

# **JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY**



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**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**NOVEMBER 4, 2003**



**JOHN H. STROGER, JR., PRESIDENT**

**JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
ELIZABETH ANN DOODY GORMAN  
GREGG GOSLIN  
CARL R. HANSEN  
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO  
JOAN PATRICIA MURPHY  
ANTHONY J. PERAICA  
MIKE QUIGLEY  
PETER N. SILVESTRI  
DEBORAH SIMS  
BOBBIE L. STEELE  
LARRY SUFFREDIN**

**DAVID ORR  
COUNTY CLERK**

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**JOURNAL OF THE PROCEEDINGS**  
**OF THE**  
**BOARD OF COMMISSIONERS**  
**OF COOK COUNTY**

**Meeting of Tuesday, November 4, 2003**

**10:00 A.M.**  
**Central Standard Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 03-R-12.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

**INVOCATION**

Pastor David Sagil of the New Horizon Temple gave the Invocation.

**JOURNAL OF PROCEEDINGS**

**JOURNALS**

**(Special Meeting of November 21, 2002)  
and  
(Regular Meeting of September 4, 2003)**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the Special Meeting held on Thursday, November 21, 2002 and the Regular Meeting held on Thursday, September 4, 2003.

I am hereby requesting the opportunity to discuss these matters with the Administration Committee of the Board of Commissioners.

---

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the communications be referred to the Committee on Administration. (Comm. Nos. 262246 and 262276). **The motion carried unanimously.**

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Rule 4-25, Communication Numbers 262027 through 262242 and 262246 through 262276 were referred to their respective committees.

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President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**COMMISSIONERS**

**TRANSFERS OF FUNDS**

Transmitting a Communication, dated October 28, 2003 from

LARRY SUFFREDIN, County Commissioner

I hereby request to transfer \$3,353.00 from (018-579 Account) Computer Equipment to (018-429 Account) Utilities.

---

Commissioner Silvestri, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the transfer of funds be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 29, 2003 from

JOAN PATRICIA MURPHY, County Commissioner

I hereby request to transfer \$1,600.00 from (018-390 Account) Supplies and Materials Not Otherwise Classified to (018-289 Account) Technical Services Not Otherwise Classified to cover contractual services to be rendered commencing on November 3, 2003 through the end of the fiscal year.

---

Commissioner Silvestri, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the transfer of funds be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 28, 2003 from

ANTHONY J. PERAICA, County Commissioner

I hereby request to transfer \$1,300.00 from (018-429 Account) Utilities to (018-350 Account) Office Supplies.

---

Commissioner Silvestri, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the transfer of funds be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated November 3, 2003 from

DEBORAH SIMS, County Commissioner

I hereby request to transfer \$500.00 from (018-350 Account) Office Supplies to (018-579 Account) Computer Equipment.

---

Commissioner Silvestri, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Suffredin, moved that the transfer of funds be approved. **The motion carried unanimously.**

### **CITY OF CHICAGO - NO CASH BID REQUEST**

Transmitting a Communication, dated October 24, 2003 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

ALICIA MAZUR BERG, Commissioner, Department of Planning and Development, City of Chicago

Submitting the ordinance introduced to the City Council on October 1, 2003 that will be presented to the City's Housing and Real Estate Committee on October 28, 2003, requesting that the Cook County Board of Commissioners enter no cash bids on behalf of the City of Chicago for parcels in the 2003 Scavenger Sale. Passage of the ordinance is anticipated at the November 5, 2003 City Council meeting. The City of Chicago would like to have a resolution confirming the City's participation in the sale introduced to the Board of Commissioners at the meeting on November 4, 2003 and referred to the Committee on Finance Tax Delinquency Subcommittee.

The list of properties, while preliminary and likely to be smaller at certification, represents an enormous opportunity to put blighted and tax delinquent property back into productive use to the benefit of our communities and the taxpayers of Cook County.

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This item was WITHDRAWN at the request of the sponsor.

**Note:** This new item was a duplicate of an item that appeared on the Board Agenda. Please see the City of Chicago - No Cash Bid Request in this Journal of Proceedings, page 3042.

### **LETTER REGARDING MEMORANDUM OPINION**

Transmitting a Communication, dated October 29, 2003 from

PETER N. SILVESTRI, County Commissioner

by

WILLIAM MOTTO, Assistant State's Attorney

Re: Montalbano v. Cook County, Case No. 03-CH-4707

Submitted herewith is a copy of Judge Siebel's October 29, 2003 Memorandum Opinion entered in the above captioned cause.

In light of the recent change in the law that holds that the County Board acts in an administrative capacity when deciding to grant or deny a special use application, Judge Siebel has remanded this matter back to the County Board with direction that the matter be referred back to the Zoning Board of Appeals (ZBA) with instruction that the ZBA receive and review the County Building and Zoning (B&Z) Department and County Highway Department reports and issue supplemental findings and recommendation.

The County Board is then directed to examine the B&Z and Highway Department reports as well as the ZBA supplemental report and:

- a) Approve the ZBA recommendation, in which case the County Board need only adopt the ZBA findings of fact; or
- b) Reject any of the ZBA's findings or recommendation, in which case the County Board is then directed to interact with the ZBA and examine the transcripts and evidence and issue findings of fact and render a decision revealing the grounds thereof.

The court had directed that the County Board and ZBA proceed expeditiously to avoid undue prejudice to the property owner and has set this matter for status on December 30, 2003.

---

Commissioner Silvestri, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved to remand to the Zoning Board of Appeals pursuant to the terms of the Court Order regarding Montalbano v. Cook County, Case No. 03-CH-4707. **The motion carried unanimously.**

#### **PROPOSED ORDINANCE AMENDMENTS**

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI, County Commissioner

#### **PROPOSED ORDINANCE AMENDMENT**

#### **AN AMENDMENT TO THE COOK COUNTY ANIMAL AND RABIES CONTROL ORDINANCE**

**WHEREAS**, Cook County is a home rule unit of local government pursuant to Article 7, Section 6a of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its government and affairs; and

**WHEREAS**, through the Animal Control Act, 510 ILCS 5/1 et seq., the General Assembly has directed that the County Board appoint an Administrator whose duty shall be, "through education, rabies inoculation, stray control, impoundment, quarantine, and any other means necessary, to control and prevent the spread of rabies in his county: (510 ILCS 5/5); and

**WHEREAS**, the General Assembly has specifically authorized the County to enact ordinances requiring the registration of dogs and imposing an individual registration fee, determining the extent of the police powers that may be exercised by the Administrator, setting forth a reasonable fee for the registration of animals in Cook County; and

**WHEREAS**, on January 3, 1977, the Board of Commissioners of Cook County adopted the "Cook County Animal and Rabies Control Ordinance" and last amended this ordinance in September 2002; and

**WHEREAS**, the Board of Commissioners desires to update the Animal Control Ordinance so that it is in conformity with subsequent changes in law and practice.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County that the “Cook County Animal and Rabies Control Ordinance” shall be amended as follows:

**Regulation VIII – Microchipping.**

- A. Every owner of any dog, cat, or ferret in Cook County shall have every animal of 4 months of age or older microchipped if not already. This microchip number shall serve as the Animal Control Regulation Number. The microchip shall be approved by the Illinois Department of Agriculture and the Cook County Department of Animal Control. The microchip must be 125 KHz (kilohertz).
- B. Evidence of such microchipping shall be entered on a certificate approved by the Cook County Board of Commissioners. Veterinarians who microchip an animal in a Cook County sponsored microchipping clinic shall procure from the Cook County Department of Animal Control a microchip to inject in the animal. The cost of the microchip shall be \$15 paid to Cook County by the owner of the animal. The microchip fee shall be paid to the Department of Cook County Animal and Rabies Control and transferred to the Cook County Treasurer for deposit into the Cook County Animal Control Fund.
- C. Penalty. Owner or custodian may be fined \$20 per day for every day of non-compliance as to each animal owned.
- D. Effective Date. Immediately. Owners of animals that are not currently microchipped shall have 90 days to comply with this ordinance.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the Proposed Ordinance Amendment be referred to the Committee on Health and Hospitals Public Health Subcommittee. (Comm. No. 262266). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI, County Commissioner

**PROPOSED ORDINANCE AMENDMENT**

**AN AMENDMENT REGARDING VICIOUS AND DANGEROUS DOGS  
TO THE COOK COUNTY ANIMAL CONTROL ORDINANCE**

**WHEREAS**, House Bill 184, “An Act Regarding Vicious Dogs”, sponsored by State Representative Angelo “Skip” Saviano was recently approved by the Illinois State Legislature and signed into law by Governor Rod Blagojevich on Tuesday, August 19th, 2003 in unincorporated Leyden Township; and

**WHEREAS**, House Bill 184 was enacted as a result of a vicious attack on 9 year old Ryan Armstrong, in Leyden Township; and

**WHEREAS**, House Bill 184 provides additional responsibilities upon neglectful or malicious dog owners and additional penalties on such dog owners for the vicious conduct towards humans and other animals.



**NOW, THEREFORE, AND IT IS HEREBY ORDAINED**, that the President and Members of the Cook County Board of Commissioners amends the Cook County Animal Control Ordinance to revoke Section 20-10 regarding vicious dogs and to approve and incorporate the provisions of a new section 20-10 as follows: "The Ryan Armstrong Law", enacted into law as HB 184 as Sections 20-10 A. through 20-10 L.

**20-10.** Dangerous or vicious animals shall be confined by the owner within a building or secure enclosure and shall be muzzled or caged whenever off the premises of its owner.

A. Definitions:

- 1) Cat for purposes of this section means all members of the family Felidae.
- 2) Dangerous dog for purposes of this section means any individual dog when unmuzzled, unleashed, or unattended by its owner or custodian that behaves in a manner that a reasonable person would believe poses a serious and unjustified imminent threat of serious physical injury or death to a person or a companion animal in a public place.
- 3) Dog for purposes of this section means all members of the classification, Canis Familiaris.
- 4) Enclosure for purposes of this section means a fence or structure of at least 6 feet in height, forming or causing an enclosure suitable to prevent the entry of young children, and suitable to confine a vicious dog in conjunction with other measures that may be taken by the owner or keeper, such as tethering of the vicious dog, within the enclosure. The enclosure shall be securely enclosed and locked and designed with secure sides, top, and bottom and shall be designed to prevent the animal from escaping from the enclosure. If the enclosure is a room within a residence, the door must be locked. A vicious dog may be allowed to move about freely within the entire residence if it is muzzled at all times.
- 5) Ferret for purposes of this section means all members of the classification, Mustela putorius furo.
- 6) Impounded for purposes of this section means taken into the custody of the public animal control facility in the city, town, or county where animal is found.
- 7) Muzzle means a fastening or covering for the mouth of an animal used to prevent biting and eating.
- 8) Owner means any person having a right of property in an animal or who keeps or harbors an animal, or acts as its custodian, or who has it in his care.
- 9) Physical injury for purposes of this section means the impairment of physical condition.
- 10) Police animal means an animal owned or used by a law enforcement department or agency in the course of the department or agency's work.
- 11) Serious physical injury for purposes of this section means a physical injury that creates a substantial risk of death or serious impairment of physical health.



12) Vicious dog for purposes of this section means a dog that, without justification, attacks a person and causes serious physical injury or death or any individual dog that has been found to be a "dangerous dog" upon 3 separate occasions.

B. Declaration of a "vicious" dog.

A dog may be declared vicious if the Court determines that without justification, the dog attacks a person causing serious physical injury or death, or any individual dog that has been found to be a "dangerous dog" upon 3 separate occasions.

In order to have a dog deemed "vicious", the County Animal Control Administrator must give notice of the infraction that is the basis of the investigation to the owner, conduct a thorough investigation, interview any witnesses, including the owner, gather any existing medical records, veterinary medical records or behavioral evidence, and make a detailed report recommending a finding that the dog is a vicious dog and give the report to the State's Attorney's office and the owner.

A complaint may be filed in the Circuit Court of Cook County after a complete investigation by the County Animal Control Administrator, or their designee. The County Department of Animal Control shall accept requests for investigation by any party. Such investigation shall follow these requirements:

- a) the investigation must be thorough and include interviews with witnesses to the conduct in question;
- b) medical records concerning the injuries inflicted on the person of the alleged vicious conduct and veterinary records of the dog regarding behavioral evidence must be gathered and reviewed;
- c) a detailed report must be provided to the Office of the State's Attorney and the owner of the dog recommending a finding that the dog is or is not vicious;
- d) the Animal Control Administrator shall determine whether the dog shall be confined, and if so where, during the pendency of the case.

In order to have a dog deemed "vicious" a complaint must be filed by the Cook County Department of Animal Control, the Office of the State's Attorney, any citizen of Cook County, or any victim of a dog attack if such attack occurred within Cook County, in the Circuit Court of Cook County to deem a dog a "vicious" dog.

Testimony of a certified applied behaviorist, a board certified veterinary behaviorist, or another recognized expert, may be relevant to the court's determination as to whether the dog's behavior was vicious or justified.

The petitioner must establish by clear and convincing evidence that the dog is vicious. If the burden of proof is met, the court shall deem the dog to be a vicious dog.

A dog shall not be declared vicious if the court determines the conduct of the dog was justified because:

- 1) The threat, injury, or death was sustained by a person who at the time was committing a crime or offense upon the owner or custodian of the dog; or upon the property of the owner or custodian of the dog; or

- 2) The injured, threatened, or killed person was tormenting, abusing, assaulting, or physically threatening the dog or its offspring, or has in the past tormented, abused, assaulted, or physically threatened the dog or its offspring; or
- 3) The dog was responding to pain or injury, or was protecting itself, its owner, custodian or member of its household kennel, or offspring;
- 4) No dog shall be deemed vicious if it is a professionally trained dog for law enforcement or guard duties;
- 5) Vicious dogs shall not be classified in a manner that is specific as to breed.

Guide dogs for the blind or hearing impaired, support dogs for the physically handicapped, and sentry, guard, or police-owned dogs are exempt from this Section; provided, an attack or injury to a person occurs while the dog is performing duties as expected. To qualify for exemption under this Section, each such dog shall be currently inoculated against rabies in accordance with this ordinance. It shall be the duty of the owner of such exempted dog to notify the Administrator of changes of address. In the case of such exempted dogs, the owner shall register the animal with the Administrator and keep the Administrator advised of the location where such dog will be stationed. The Administrator shall provide police and fire departments with a categorized list of such exempted dogs, and shall promptly notify such departments of any address changes reported to him.

C. Finding of a vicious dog.

If a dog is found to be a vicious dog, the dog shall be spayed or neutered and microchipped within 10 days of the finding at the expense of its owner. The dog shall be subject to enclosure. A dog found to be a vicious dog shall not be released to the owner until the Administrator approves the enclosure. No owner or keeper of a vicious dog shall sell or give away the dog without court approval. Whenever an owner of a vicious dog relocates, he or she shall notify both the Administrator of the County Animal Control where he or she has relocated and the Administrator of Cook County Animal Control.

D. Confinement of a vicious dog.

It shall be unlawful for any person to keep or maintain any dog which has been found to be a vicious dog unless the dog is kept in an enclosure. The only times that a vicious dog may be allowed out of the enclosure are (1) if it is necessary for the dog owner or keeper of the dog to obtain veterinary care for the dog, (2) in the case of an emergency or natural disaster where the dog's life is threatened, or (3) to comply with the order of a court of competent jurisdiction, provided that the dog is securely muzzled and restrained with a leash not exceeding 6 feet in length, and shall be under the direct control and supervision of the owner or keeper of the dog or muzzled in its residence.

Any dog which has been found to be a vicious dog and which is not confined to an enclosure shall be impounded by the Administrator or the law enforcement authority having jurisdiction in such area.

If the owner of the dog has not appealed the impoundment order to the Circuit Court of Cook County within 15 working days, the dog may be euthanized.

Upon filing a notice of appeal, the order of euthanasia shall be automatically stayed pending the outcome of the appeal. The owner shall bear the burden of timely notification to Cook County animal control in writing.

E. Dangerous dog determination.

After a thorough investigation including: sending within 3 days of the Administrator becoming aware of the alleged infraction, notifications to the owner of the alleged infractions, the fact of the initiation of an investigation, and affording the owner an opportunity to meet with the Administrator prior to the making of a determination; gathering of any medical or veterinary evidence; interviewing witnesses; and making a detailed written report, an animal control warden, deputy administrator, or law enforcement agent may ask the Administrator, or his designee, to deem a dog to be "dangerous". No dog shall be deemed a "dangerous dog" without clear and convincing evidence. The owner shall be sent immediate notification of the determination by registered or certified mail that includes a complete description of the appeal process.

A dog shall not be declared dangerous if the Administrator, or his designee determines the conduct of the dog was justified because:

- (1) the threat was sustained by a person who at the time was committing a crime or offense upon the owner or custodian of the dog; or upon the property of the owner or custodian of the dog;
- (2) the threatened person was tormenting, abusing, assaulting, or physically threatening the dog or its offspring;
- (3) the injured, threatened, or killed companion animal was attacking or threatening to attack the dog or its offspring; or
- (4) the dog was responding to pain or injury or was protecting itself, its owner, custodian, or a member of its household, kennel, or offspring.

Testimony of a certified applied behaviorist, a board certified veterinary behaviorist, or another recognized expert may be relevant to the determination of whether the dog's behavior was justified pursuant to the provisions of this section.

Guide dogs for the blind or hearing impaired, support dogs for the physically handicapped, and sentry, guard, or police-owned dogs are exempt from this Section; provided, an attack or injury to a person occurs while the dog is performing duties as expected. To qualify for exemption under this Section, each such dog shall be currently inoculated against rabies in accordance with this ordinance. It shall be the duty of the owner of such exempted dog to notify the Administrator of changes of address. In the case of such exempted dogs, the owner shall keep the Administrator advised of the location where such dog will be stationed. The Administrator shall provide police and fire departments with a categorized list of such exempted dogs, and shall promptly notify such departments of any address changes reported to him.

F. Finding of a dangerous dog.

If deemed dangerous, the Administrator, or his designee, shall order the dog be spayed or neutered within 10 days at the owner's expense and microchipped, if not already, and one or more of the following as deemed appropriate under the circumstances and necessary for the protection of the public.

- (1) Evaluation of the dog by a certified applied behaviorist, a board certified veterinary behaviorist, or another recognized expert in the field and completion of training or other treatment as deemed appropriate by the expert. The owner of the dog shall be responsible for all costs associated with evaluations and training ordered under this subsection; or

- (2) direct supervision by an adult 18 years of age or older whenever the animal is on public premises.

The Administrator may order a dangerous dog to be muzzled whenever the animal is on public premises in a manner that will prevent it from biting any person or animal, but that shall not injure the dog or interfere with its vision or respiration.

G. Control of a dangerous dog.

Dangerous dogs; leash. It is unlawful for any person to knowingly or recklessly permit any dangerous dog to leave the premises of its owner when not under control by leash or other recognized control methods.

H. Appeal of dangerous dog determination.

Dangerous dog; appeal. The owner of a dog found to be a dangerous dog pursuant to this ordinance by Administrator may file a complaint against the Administrator in the Cook County Circuit Court within 35 days of receipt of notification of the determination, for a de novo hearing on the determination. The proceeding shall be conducted as a civil hearing pursuant to the Illinois Rules of Evidence and the Code of Civil Procedure, including the discovery provisions. After hearing both parties' evidence, the court may make a determination of dangerous dog if the Administrator meets his or her burden of proof of clear and convincing evidence. The final order of the circuit court may be appealed pursuant to the civil appeals provisions of the Illinois Supreme Court Rules.

The owner of a dog found to be a dangerous dog pursuant to this ordinance by the Director, may, within 14 days of receipt of notification of the determination, request an administrative hearing to appeal the determination. The administrative hearing shall be conducted pursuant to the Department of Agriculture's rules of application to formal administrative proceedings, 8 Ill. Adm. Code Part1, Subparts A and B. An owner desiring a hearing shall make his or her request for a hearing to the Illinois Department of Agriculture. The final administrative decision of the Department may be reviewed judicially by the Circuit Court of Cook County. If the plaintiff in a review proceeding is not a resident of Illinois, the venue shall be in Sangamon County. The Administrative Review Law and all amendments and modifications thereof, and the rules adopted thereto, apply to and govern all proceedings for the judicial review of final administrative decisions of the Department hereunder.

Until the order has been reviewed and at all times during the appeal process, the owner shall comply with the requirements set forth by the Administrator, the court, or the Director.

At any time after the final order has been entered, the owner may petition the circuit court to reverse the designation of dangerous dog.

I. Expenses of microchipping.

A clinic for microchipping companion animals of Cook County residents should be conducted at least once a year under the direction of the Administrator at the animal control facility, animal shelter, or other central location within the county. The maximum amount that can be charged for microchipping an animal at this clinic shall be \$15. Funds generated from this clinic shall be deposited in the Cook County Animal Control Fund.

J.     Violations.

Any person violating or aiding in or abetting the violation of any provision of this ordinance, or counterfeiting or forging any certificate, permit, or tag, or making any misrepresentation in regard to any matter prescribed by this ordinance, or resisting, obstructing, or impeding the Administrator or any authorized officer in enforcing this ordinance, or refusing to produce for inoculation any dog in his possession or who removes a tag from a dog for purposes of destroying or concealing its identity, or who removes a tag, microchip, or tattoo, is guilty of a Class B misdemeanor. A second offense will constitute a Class A misdemeanor.

Each day a person fails to comply constitutes a separate offense. Each State's Attorney to whom the Administrator reports any violation of this ordinance shall cause appropriate proceedings to be instituted in the proper manner provided by law.

K.     Penalties: vicious dog.

If the owner of a vicious dog subject to enclosure:

- 1) fails to maintain or keep the dog in an enclosure or fails to spay or neuter the dog; and
- 2) the dog inflicts serious physical injury upon any other person or causes the death of another person; and
- 3) the attack is unprovoked in a place where such person is peaceably conducting himself or herself and where such person may lawfully be;

the owner shall be guilty of a Class 4 felony unless the owner knowingly allowed the dog to run at large or failed to take steps to keep the dog in an enclosure then the owner shall be guilty of a Class 3 felony. The penalty provided in this paragraph shall be in addition to any other criminal or civil sanction provided by law.

L.     Penalties: dangerous dog.

If the owner of a dangerous dog knowingly fails to comply with any order of the court or the Administrator regarding the dog and the dog inflicts serious physical injury on a person or a companion animal, the owner shall be guilty of a Class A misdemeanor. If the owner of a dangerous dog knowingly fails to comply with any order regarding the dog and the dog kills a person the owner shall be guilty of a Class 4 felony.

M.     Effective Date.

This Act takes effect upon becoming law.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the Proposed Ordinance Amendment be referred to the Committee on Health and Hospitals Public Health Subcommittee. (Comm. No. 262267). **The motion carried unanimously.**



\* \* \* \* \*

Submitting a Proposed Ordinance Amendment sponsored by

PETER N. SILVESTRI and GREGG GOSLIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO THE COOK COUNTY HUMAN RIGHTS ORDINANCE**

**WHEREAS**, Cook County is a home rule unit of local government pursuant to Article 7, Section 6a of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its government and affairs; and

**WHEREAS**, pursuant to home rule powers, Cook County adopted the Cook County Human Rights Ordinance (Cook County Ordinance No. 93-O-13) which provides, in part, provisions to prevent discrimination against any person renting a public accommodation in Cook County; and

**WHEREAS**, Article V of the Cook County Human Rights Ordinance includes provisions for Section 8 Housing assistance program which grants low-income individuals subsidies to afford rental of public accommodations; and

**WHEREAS**, Article VI of the Cook County Human Rights Ordinance includes provisions for Section 8 Housing assistance program which grants low-income individuals subsidies to afford rental housing.

**NOW, THEREFORE, BE IT ORDAINED THAT:**

**The proposed amendment to Article V Section (B) subsection (3) shall be withdrawn as follows:**

**Section 2.** The Section (C) Subsection (5) of Article VI of the Cook County Human Rights Ordinance, shall be amended as follows:

(Substitute Amendment to Article VI Housing Exceptions (C)(5) Residential units, six or fewer units)

**(C ) EXCEPTIONS**

(5) Notwithstanding anything to the contrary contained in this Ordinance, nothing contained in Article VI shall require a person to accept or participate in the Section 8 housing assistance program (42 USC 1437f) ~~to accept any subsidy, payment assistance, voucher, or contribution under or in connection with such program or to lease or rent to any tenant or prospective tenant who is relying on such a subsidy, payment assistance, contribution, or voucher for payment of part of the rent for such housing accommodation in any residential structure in a municipality which has a local public housing authority enacted pursuant to state statute.~~

**Section 3.** This amendatory ordinance shall take effect and be in force immediately after its passage.

**Note:** The following Proposed Substitute Ordinance Amendment was substituted for the original language submitted above:

Submitting a Proposed Substitute Ordinance Amendment sponsored by

PETER N. SILVESTRI and GREGG GOSLIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO THE COOK COUNTY HUMAN RIGHTS ORDINANCE**

**WHEREAS**, Cook County is a home rule unit of local government pursuant to article 7, section 6a of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its government and affairs; and

**WHEREAS**, pursuant to home rule powers, Cook County adopted the Cook County Human Rights Ordinance (Cook County Ordinance No. 93-O-13) which provides, in part, provisions to prevent discrimination against any person renting a public accommodation in Cook County; and

**WHEREAS**, article V of the Cook County Human Rights Ordinance includes provisions for the Section 8 Housing assistance program which grants low-income individuals subsidies to afford rental of public accommodations; and

**WHEREAS**, article VI of the Cook County Human Rights Ordinance includes provisions for the Section 8 Housing assistance program which grants low-income individuals subsidies to afford rental housing.

**NOW, THEREFORE, BE IT ORDAINED THAT:**

**The proposed amendment to Article V Section (B) subsection (3) shall be withdrawn as follows:**

**Section 2.** The Section (C) subsection (5) of article VI of the Cook County Human Rights Ordinance, shall be amended as follows:

(Substitute Amendment to Article VI Housing Exceptions (C)(5) Residential units, six or fewer units)

Notwithstanding anything to the contrary contained in this Ordinance, nothing contained in Article VI, except for (B)(2), shall apply to a multifamily residential real property consisting of six or fewer units in cases where such property owner owns a total of ten units or less in the rental of a unit to an existing or prospective tenant who is relying on a subsidy, payment assistance, or contribution or voucher under or in connection with the federal Section 8 Housing Choice Voucher Assistance program (42 USC 1437f) for payment of any part of the rent for such unit.

**Section 3.** Notwithstanding anything to the contrary contained in this Ordinance, nothing contained in Article VI, shall require a person to accept or participate in the Section 8 housing assistance program (42 USC 1437f) in any residential structure in a municipality which has a local public housing authority enacted pursuant to state statute.

**Section 4.** This amendatory Ordinance shall take effect and be in force immediately after its passage.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the Proposed Ordinance Amendment be referred to the Committee on Human Relations. (Comm. No. 262268). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY and PETER N. SILVESTRI, County Commissioners

Co-Sponsored by

FORREST CLAYPOOL, ANTHONY PERAICA, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREG GOSLIN, JOAN PATRICIA MURPHY,  
DEBORAH SIMS, BOBBIE L. STEELE and LARRY SUFFREDIN County Commissioners

PROPOSED ORDINANCE AMENDMENT

**AN ORDINANCE DIRECTING THE PURCHASING AGENT TO USE  
INNOVATIVE MEANS OF PROCUREMENT INCLUDING ONLINE BID  
NOTIFICATION AND ONLINE BIDDING**

**WHEREAS**, it is the goal of the Cook County Purchasing Agent to procure quality goods and services for the County at the lowest cost; and

**WHEREAS**, electronic communication such as email and internet sites create a way to reach more potential bidders; and

**WHEREAS**, the more bidders that are aware of contract possibilities, the greater the potential for cost savings to the County because of increased competition; and

**WHEREAS**, soliciting bids via the internet and email allows smaller businesses, which are often minority and women owned, to access information more easily, giving them greater access to government contracts; and

**WHEREAS**, there is a positive environmental impact because when online purchasing measures are used there is a reduction in the use of paper; and

**WHEREAS**, using online posting, bidding and emailing creates faster transactions, cost savings and a more open and fair process.

**NOW, THEREFORE, BE IT ORDAINED,**

Section 1. That Sections 10-18 and 10-43.6 are amended and add Section 10-18.1

The purpose of this ordinance is to encourage the purchasing agent to use innovative means of purchasing in order to increase participation in the bidding process and decrease costs.



10.18. **Equipment Purchase Procedure.** The purchases of and contracts for supplies, materials, equipment, and contractual services and all sales of personal property which has become obsolete or unusable shall be based on competitive bids. If the amount involved is estimated to exceed \$25,000, sealed bids shall be solicited by public notice inserted at least once in a newspaper of county-wide circulation, and by posting notices on an internet-based system, ~~and~~ at least five calendar days before the final date of submitting bids. Such notices shall include a general description of the commodities or contractual services to be purchased or personal property to be sold and shall state where all blanks and specifications may be obtained and the time and place for the opening of bids. The County Purchasing Agent may also solicit sealed bids by sending requests by mail or electronic communication to prospective suppliers and by posting notices on a public bulletin board in his office. All purchases of \$25,000 or less may be made in the open market without publication in a newspaper as above provided but whenever practical shall be based on at least three competitive bids. No purchases, orders or contracts of \$25,000 or more shall be made unless authorized by the Board of Commissioners. All sales of obsolete or unusable material shall be made to the highest responsible bidder. Whenever the Board of Standardization hereinafter provided for shall have prescribed standard specifications, bids on purchases of supplies, materials, and equipment shall be based on such standard specifications. All purchases, orders, or contracts shall be awarded to the lowest responsible bidder, taking into consideration the qualities of the articles supplied, their conformity with the specifications, their suitability to the requirements of the county and the delivery terms. In the determination of the award to the lowest responsible bidder, nothing herein shall be interpreted to preclude an award to a bidder other than the lowest actual bidder if such an award is made in furtherance of nondiscriminatory hiring practices and equal employment opportunity. Provided, however, that the award of all contracts shall be responsible and reasonable. Any bid may be rejected and new bids may be solicited if the public interest is served thereby. Each bid, with the name of the bidder, shall be entered on a record, which record with the successful bid indicated thereon shall, after the award of the purchase or order or contract, be open to public inspection. A copy of all contracts shall be filed with the County Comptroller and with the County Purchasing Agent. (Ord. 2-20-73, p. 785; Amend 10-20-75, p. 5471; 7-7-80, p. 6078; 7-6-81; Amend Ord. 94-O-10, 1-4-94).

10-18.1 The County Purchasing Agent may perform the functions described in paragraph 10-18 above using innovative means of procurement including, but not limited to, electronic procurement, reverse auctions, electronic bidding, electronic auctions, procurement cards and any other means the Purchasing Agent deems to be competitive and in the best interest of the County. The Purchasing Agent shall establish appropriate requirements, criteria and procedures to implement these procurement methods.

10-43.6(C) **Review of Bid or Offer.** (c) Advertise, not less than 15 calendar days before the bid opening date, in one or more daily newspapers and/or trade publications, through electronic communications, or internet-based systems, for bids by PCEs for subcontracts or the supply of goods and services on the contract.

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Commissioner Silvestri, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Murphy, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance (Comm. No. 262272) and the Committee on Administration (Comm. No. 262273). **The motion carried unanimously.**

**BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATION OFFICER**

**PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING**

Transmitting a Communication from

RUDOLPH SANCHEZ, Director, President's Office of Employment Training

requesting authorization to subcontract additional Workforce Investment Act (WIA) Title I grant funds to two agencies previously approved by the Cook County Board of Commissioners. The purpose of these funds is to provide staff support for the newly formed South Regional Advisory Council and the West Regional Advisory Council. These councils have been established as a result of a Memorandum of Intent (MOI) agreement established between POET and the State of Illinois. The organizations listed have been designated by the two councils to administer the funds.

Chicago Southland Chamber of Commerce.....	\$75,000.00
Community and Economic Development Association .....	75,000.00

The funds will be encumbered against grant funds available for Workforce Investment Act Title I Activities, under the Workforce Investment Act, as authorized by the Illinois Department of Commerce and Economic Opportunity.

Estimated Fiscal Impact: None. Total additional grant funds: \$150,000.00. Funding period extension: October 1, 2003 through June 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

**OFFICE OF CAPITAL PLANNING AND POLICY**

**PROPOSED CAPITAL PROGRAM ITEMS**

Transmitting a Communication, dated October 21, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Mechanical System Upgrade Phase 2 at Provident Hospital of Cook County. This includes the installation of air-conditioning in the kitchen, operating rooms and laboratories, the replacement of six motor control centers, and the installation of a new exhaust fan for the ethylene oxide tank.

It is respectfully requested that this honorable body approve this request.

Bond Issue (9000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 262255). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 21, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Flood Testing Laboratories, Inc. for testing and inspection services for the New Domestic Violence Courthouse.

This project will provide material testing and inspection services during construction. Some of the types of testing include soil bearing and compaction, asphalt and concrete testing, masonry inspection, steel and fireproofing inspection.

It is respectfully requested that this honorable body approve this request.

Estimated Fiscal Impact: \$214,950.00. Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 262256). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 21, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Knight Advanced Technology, d/b/a M+W Zander, U. S. Operations, Inc. for the design of the Countywide Telecommunication Wiring Installation Phase 3 Project.

This project provides for the installation of infrastructure telecommunication wiring for fiber optic and copper backbone on the Department of Corrections Campus that will support inter-connection to a Wide Area Network (WAN) to service all departments and agencies. The implementation of this project is necessary to achieve the County's goal of providing state-of-the-art information systems.

It is respectfully requested that this honorable body approve this request.

Estimated Fiscal Impact: \$1,100,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 262257). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 21, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for a construction Change Order in the form of credit for the Mechanical System Upgrade Project at Provident Hospital of Cook County. This credit is for work and/or items that will not be performed in this contract. This credit includes the deletion of air-conditioning ducts in the kitchen, operating rooms and laboratories and the deletion of the replacement of six motor control centers and a new exhaust fan for the ethylene oxide tank. (See related Item #19).

It is respectfully requested that this honorable body approve this request.

Contract No. 01-53-712

Original Contract Sum:	\$1,047,000.00
Change Orders To Date:	0
Change Order Amount	<u>(\$ 301,000.00)</u>
New Adjusted Contract Sum	\$ 746,000.00

Estimated Fiscal Impact: (\$301,000.00). Bond Issue (9000 Account).

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Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 262258). **The motion carried unanimously.**

**CERMAK HEALTH SERVICES OF COOK COUNTY**

**CONTRACT**

Transmitting a Communication from

JOHN M. RABA, M.D., Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Shiraz Butt, M.D., Chicago, Illinois, for psychiatric professional services.

Reason: Dr. Butt has experience providing child and adolescent psychiatric care services in a correctional setting and is licensed in the State of Illinois. The doctor shall provide 720 hours of psychiatric treatment services.

Estimated Fiscal Impact: None. Grant funded amount: \$90,000.00. Contract period: November 15, 2003 through December 15, 2004. (768-260 Account). Requisition No. 37680024.

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Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE CLERK OF THE CIRCUIT COURT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of six (6) film editors to be utilized in the Micrographic's Department.

One time purchase. (717/529-530 Account). Requisition No. 45291351.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF CORRECTIONS**

**CONTRACT ADDENDUM**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CALLIE BAIRD, Director, Department of Corrections

requesting authorization for the Purchasing Agent to increase by \$134,685.00, Contract No. 00-43-397 with Aramark Correctional Services, Inc., Oak Brook, Illinois, for food service.

Board approved amount 08-09-00:	\$39,111,874.56
<u>Previous increase approved 12-04-01:</u>	<u>291,489.00</u>
<u>This increase requested:</u>	<u>134,685.00</u>
Adjusted amount:	<del>\$39,246,559.56</del> <u>39,538,048.56</u>

Reason: This request is to increase the per meal price from \$0.76 per meal to \$0.77 per meal, based on 36,900 meals per day the \$0.01 per meal price increase is requested in accordance with food service, Section SP-10, Annual Price Adjustment, as based on the Consumer Price Index, August 2002, food away from home for all urban consumers for the United States city average.

Estimated Fiscal Impact: \$134,685.00. (239-223 Account).

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Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Director of the Department of Corrections be approved, as amended and that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

**CONTRACT RENEWAL**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CALLIE BAIRD, DIRECTOR, Department of Corrections

requesting authorization for the Purchasing Agent to renew Contract No. 97-41-252 with Hewlett Packard Company, Roseville, California, for software support systems.

Reason: This software is proprietary to Hewlett Packard Company and therefore is the only source of support and maintenance.

Estimated Fiscal Impact: \$50,892.00. Contract period: January 1, 2004 through December 31, 2004. (239-441 Account). Requisition No. 42390011.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**OFFICE OF THE COUNTY CLERK**

**CORRECTION TO A PREVIOUSLY APPROVED BILL AND CLAIM AND  
REQUEST AUTHORIZATION TO APPROVE AS AMENDED  
COMMUNICATION NO. 261532**

Transmitting a Communication from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

requesting that the Cook County Board of Commissioners approve as amended the following item, which was previously approved on the Finance Agenda (Page 17) at the October 7, 2003 Board Meeting.

The amendment is indicated by the underscored language.

**BILLS AND CLAIMS**

261532 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$31,123.25, part payment for Contract No. 00-43-700, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of August 2003 (239-~~298~~ 289 Account). Purchase Order No. 134341, approved by County Board May 16, 2000.



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Commissioner Maldonado, seconded by Commissioner Quigley, moved that Communication No. 261532 – payment to Human Resources Development Institute, Inc. (HRDI) be approved, as amended. **The motion carried unanimously.**

**PROPOSED ORDINANCE**

Transmitting a Communication from

DAVID ORR, County Clerk

Sponsored by

LARRY SUFFREDIN, County Commissioner

**PROPOSED ORDINANCE**

**ASSUMED BUSINESS NAME FILING FEES FOR THE COUNTY CLERK**

**WHEREAS**, the County Clerk is responsible for the filing of certificates under the Assumed Business Names Act, 805 ILCS 405/0.01 et seq.; and

**WHEREAS**, the fee for filing such certificates has remained unchanged for over 50 years at \$5.00, an amount that would be over \$60.00, if it were indexed by the Consumer Price Index; and

**WHEREAS**, approximately 7000 such certificates are filed each year, generating approximately \$35,000 in revenue; and

**WHEREAS**, it costs the County Clerk much more than \$5.00 apiece to handle the filing of such certificates, which require the time of 2.5 full-time-equivalent employees and .5 full-time-equivalent supervisors and at least \$25,000 in non-personnel costs, as well as Facilities Management, MIS, Central Services and other county services; and

**WHEREAS**, for comparable services, the Secretary of State of Illinois charges \$90.00 for the registration of an assumed name by a limited partnership, and \$25.00 to register and \$30.00 to renew an assumed name for a corporation; and

**WHEREAS**, Cook County is a Home Rule county under Art. VII, Sec. 6(a) of the Illinois Constitution of 1970, and is empowered to set fees for the services it renders.

**NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:**

**Section 1.** The County Clerk shall charge and collect a fee of \$25.00 for the filing of a certificate of an assumed business name.

**Section 2.** This Ordinance shall take effect as of December 1, 2003.

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 262265). **The motion carried unanimously.**

**BUREAU OF HEALTH SERVICES**

**GRANT AWARD**

Transmitting a Communication, dated October 8, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to accept a grant in the amount of \$19,342.00 from the Great Lakes Hemophilia Foundation, Maternal and Child Health Bureau. This grant provides comprehensive diagnostic care and treatment to persons with hemophilia and other related blood clotting disorders.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$19,342.00. Funding period: June 1, 2003 through May 31, 2004.

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Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

**HIGHWAY DEPARTMENT**

**CHANGE IN PLANS AND EXTRA WORK**

Transmitting a Communication, dated September 24, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Inverness, Palatine and Hoffman Estates.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	97-V6044-02-BR Group 1 - 2002: Roselle Road at Salt Creek (North and South of Palatine Road); and Roselle Road at Palatine Road	Adjustment of quantities and new items	\$46,269.65 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items for the relocation of watermain, rebuilding handhole and repairing damaged detector loop were required and dictated by existing field conditions.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 262259). **The motion carried unanimously.**



JOURNAL OF PROCEEDINGS FOR NOVEMBER 4, 2003

\* \* \* \* \*

Transmitting a Communication, dated October 1, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Hoffman Estate, Barrington Hills, Inverness and unincorporated Barrington Township.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	02-A5506-02-RS Group 1 - 2003: Bradwell Road, Brinker Road	Adjustment of quantities and new items	\$59,268.39 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for shoulder work, concrete gutter, bituminous patching and erosion control related items.

I respectfully recommend approval by your Honorable Body.

---

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 262260). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 6, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northbrook and Unincorporated Cook County Forest Preserve District.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road	Adjustment of quantities and new items	\$42,881.25 (Addition)

JOURNAL OF PROCEEDINGS FOR NOVEMBER 4, 2003

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added due to changes in the shapes of the pipe culvert and flared end cross section and the change in the intake pipe and intake system as requested by the Chicago Botanic Garden to facilitate its operation and maintenance.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 262261). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 23, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved in this improvement.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	03-8PVMK-26-GM Pavement Markings - 2003	Adjustment of quantities	\$59.57 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities and materials for work performed.

I respectfully recommend approval by your Honorable Body.

---

Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 262262). **The motion carried unanimously.**

**REPORT**

Transmitting a Communication, dated September 30, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending September 30, 2003.

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 262263). **The motion carried unanimously.**

**RESOLUTIONS**

Transmitting a Communication, dated October 10, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and HNTB Corporation  
Construction engineering and inspection services  
Edens Expressway East Frontage Road,  
Dundee Road to Lake-Cook Road  
in the Village of Northbrook and unincorporated Northfield and New Trier Townships  
Section: 02-26347-03-LS  
Fiscal Impact: Not to exceed \$469,894.00  
from the Motor Fuel Tax Fund (600-600 Account)

**03-R-402  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Construction Engineering and Inspection Services Agreement with HNTB Corporation for engineering services required in the Landscaping portion of the County's Noisewall and Berm Project along the Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road (Section: 02-26347-03-LS), said services to include supervision, construction surveys, inspection, measurement, computation and documentation of quantities, reporting and record keeping for construction of the project; that the County has agreed to compensate HNTB Corporation for such work in the amount not to exceed \$469,894.00, based upon costs plus a fixed fee as delineated in said Agreement; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a certified copy of this Resolution to the firm and authorize said firm to proceed at the Department's discretion.

November 4, 2003

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 10, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Harry O. Hefter Associates, Inc.  
Phase 2 engineering services  
New storage building and existing building rehabilitation  
Maintenance Facility District #4  
in the Village of Orland Park  
Section: 03-7BLDG-05-MG  
Fiscal Impact: Not to exceed \$505,429.00  
from the Motor Fuel Tax Fund (600-600 Account)

**03-R-403  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement for Phase 2 Engineering Services with Harry O. Hefter Associates, Inc. for design engineering services required for the construction of its New Storage Building and Existing Buildings Rehabilitation, District #4 Improvement (Section: 03-7BLDG-05-MG), said services to include design and preparation of contract plans, specifications, documents and cost estimates, post design services related to permitting and other tasks as described in said Agreement; that the County has agreed to compensate Harry O. Hefter Associates, Inc. for such work in the amount not to exceed \$505,429.00, based upon costs plus a fixed fee as delineated in said Agreement; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a certified copy of the Resolution to the firm and authorize said firm to proceed at the Department's discretion.

November 4, 2003

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated November 4, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
171st Street,  
94th Avenue to 80th Avenue  
in the Villages of Orland Hills, Orland Park and Tinley Park  
Section: 95-B6022-03-TL  
Final Cost: \$463,370.15

The contract price of this project was \$485,722.50, and final cost is \$463,370.15. The decrease was due to B.C. No. 1, approved by the County Board as the final adjustment of quantities.

**03-R-404  
RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the highway improvement of 171st Street from 94th Avenue to 80th Avenue with Section: 95-B6022-03-TL, consisting of modernizing five existing signalized intersections with traffic control signals, either post top, bracket mounted, or mast arm mounted, removal and replacement of existing controller and cabinets, with installation of a master controller, full actuated controllers with appurtenances in cabinets, vehicle detector, handholes, cable, conduit, interconnecting and all other collateral work has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

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WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

November 4, 2003

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated November 4, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Eisenhower Expressway,  
South Frontage Road (Bataan Drive),  
25th Avenue to 1st Avenue  
in the Villages of Broadview and Maywood  
Section: 00-06222-03-RS  
Final Cost: \$603,434.58

The contract price of this project was \$500,705.30 and final cost is \$603,434.58. The increase was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**03-R-405  
RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the highway improvement of Eisenhower Expressway South Frontage Road (Bataan Drive) from 25th Avenue to 1st Avenue with Section: 00-06222-03-RS, consisting of improving Lexington Street and 23rd Avenue by providing 1-1/2" of bituminous surface removal, patching with 9" Bituminous Base Course as required and resurfacing with Level Binder (Machine Method) as required and Bituminous Concrete Surface Course, Mixture D, Class I, Type 2, 1-1/2", also improving the Frontage Road (Bataan Drive) from 23rd Avenue to 1st Avenue by grinding the existing P.C.C. pavement to depth of 1-1/2", patching with Class C Patches (9"), resurfacing with Leveling Binder (Machine Method) and Bituminous Concrete Surface Course, Mixture D, Class I, Type 2, 1-1/2", combination curb and gutter removal and replacement, sidewalk removal and replacement as required to place handicapped ramps, drainage additions and adjustments, replacing existing loop detectors, traffic protection and all other collateral work, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

November 4, 2003

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the request of the Superintendent of Highways be approved, as amended that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 21, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

California Avenue,

47th Street to Pershing Road

in the City of Chicago

Section: 98-W9424-02-RS

Final Cost: \$2,342,661.45

The contract price of this project was \$2,299,999.57, and final cost is \$2,342,661.45. The increase was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**03-R-406  
RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the improvement known as California Avenue from 47th Street to Pershing Road, Section: 98-W9424-02-RS, consisting of resurfacing sections which included removal of the existing bituminous surface and resurfacing with Leveling Binder (Machine Method), Bituminous Concrete Binder and surface courses; reconstruction section which included removal of the existing pavement and construction of new pavement with PCC base course, Bituminous Concrete Binder and surface courses, combination curb and gutter removal and replacement, removal and replacement of distressed pavement areas with Class C patches, installation of bus pads, storm sewer removal and replacement, drainage and utilities adjustments, pavement marking, storm sewer television inspection, tree planting, landscaping, other collateral work necessary to complete the improvement and miscellaneous appurtenance, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

November 4, 2003

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 21, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

87th Street,

96th Avenue to 88th Avenue

in the City of Hickory Hills

Section: 87-B4222-02-RP

Final Cost: \$3,829,521.14

The contract price of this project was \$4,018,885.17 and the final cost is \$3,829,521.14. The decrease was due to B.C. Nos. 1 to 6, approved by the County Board as the job progressed, and B.C. No. 7, the final adjustment of quantities.

**03-R-407  
RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the improvement, 87th Street, 96th Avenue to 88th Avenue, Section: 87-B4222-02-RP, consisting of the reconstruction of the 87th Street existing two lane bituminous pavement to two 24 foot standard P.C. Concrete Pavements on Sub-base Granular Material, separated by a 4-16 foot mountable median, installation of Combination Concrete Curb and Gutter, Type B-6.24, and enclosed underground storm sewer system with related drainage structures, street return and driveway reconstruction, construction of P.C. Concrete retaining wall at several locations, landscaping, temporary striping, temporary by-pass pavement, traffic protection, other related work, reconstruction and realignment of the 88th Avenue existing bituminous pavement with two 22 foot P.C. Concrete Pavements separated by a four foot mountable median, meeting the existing pavement north and south of 87th Street by means of widening with Bituminous Base Course overlayed with Bituminous Concrete Binder Course, and Bituminous Concrete Surface Course, other related work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

November 4, 2003

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**



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Transmitting a Communication, dated October 10, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

New storage building and existing building rehabilitation

Maintenance Facility District #4

Unincorporated Palos Township

Section: 03-7BLDG-05-MG

Fiscal Impact: \$6,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-408  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Maintenance Facility be improved under the Illinois Highway Code:

County Highway Maintenance Facility, District #4, in unincorporated Palos Township; and

BE IT FURTHER RESOLVED, that the type of improvement shall be construction of a new metal maintenance vehicle storage building as well as the rehabilitation of existing buildings and shall include excavation, foundations, fire suppression system installation, mechanical, HVAC, plumbing and electrical appurtenances, storm drainage and sanitary system modifications, utility relocation, landscaping, existing roof and perimeter parapet wall replacement, design engineering by an outside engineer, in-house review, construction engineering and other necessary appurtenances to complete the project and shall be designated as Section: 03-7BLDG-05-MG-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Six Million and NO/100 Dollars, (\$6,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of the Resolution to the District Office of the Illinois Department of Transportation.

November 4, 2003

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Commissioner Hansen, seconded by Commissioner Murphy, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**



**BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION**

**CONTRACT ADDENDUM**

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,  
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to increase by \$50,000.00, Contract No. 03-58-805 with Phoenix Business Solutions, L.L.C., Crestwood, Illinois, for telecommunications equipment.

Board approved amount 10-07-03:	\$ 245,416.18
Increase requested:	<u>50,000.00</u>
Adjusted amount:	\$ 295,416.18

Reason: This request is for additional telecommunications equipment and supplies required by Provident Hospital of Cook County. Phoenix Business Solutions, L.L.C. recently was awarded the contract to supply the Department of Central Services with telecommunications equipment and supplies for two years. Provident Hospital of Cook County needs to purchase these same supplies and can benefit from the low bid pricing.

Estimated Fiscal Impact: \$50,000.00. (891-333 Account).

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Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

**OFFICE OF THE CHIEF JUDGE**

**CONTRACT RENEWAL**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew the contracts with the following eight (8) vendors to provide assessment and treatment services to probationers convicted of sex offenses for the Adult Probation and Social Service Departments, Circuit Court of Cook County.

<b><u>REQ. NO.</u></b>	<b><u>VENDOR</u></b>	<b><u>CONTRACT NO.</u></b>	<b><u>CONTRACT AMOUNT</u></b>
45324003	Affiliated Psychologists, Ltd., Chicago, Illinois	03-41-262	\$70,000.00
45324004	Oak Forest Psychological Services, Inc., Oak Forest, Illinois	03-41-263	\$60,000.00

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<u>REQ. NO.</u>	<u>VENDOR</u>	<u>CONTRACT NO.</u>	<u>CONTRACT AMOUNT</u>
45324005	Latino Family Services, P.C.,	03-41-264	\$45,000.00
45410012	Elk Grove Village, Illinois		\$50,000.00
45324006	EMAGES, Inc.,	03-41-265	\$32,000.00
	Chicago, Illinois		
45324002	The Center for Contextual Change, Ltd.,	03-41-269	\$100,000.00
	Skokie, Illinois		
45324007	Ronald C. Simmons, Psy. D., & Associates, Inc.,	03-41-270	\$31,000.00
	Lemont, Illinois		
45324008	Cognitive Behavioral Solutions,	03-41-271	\$31,000.00
45410013	Forest Park, Illinois		\$110,000.00
45324001	Adelante, P.C.,	03-41-272	\$100,000.00
45410011	Chicago, Illinois		\$30,000.00

Reason: These contracts provide court-ordered group or individual counseling to offenders sentenced to probation for criminal acts involving sexual abuse. Adult Probation or the Social Service Departments, depending upon the nature of the conviction, provides case management services.

In 2002, both departments sought proposals from providers through a formal Request for Proposal (RFP) process. These vendors were selected after careful consideration of each proposal based upon service criteria described in the RFPs. Each provider has a minimum of three (3) years of clinical experience in treating sex offenders, and is a certified member of the Association for Treatment of Sexual Offenders. Additionally, each provider has a detailed service plan, a realistic and cost effective budget, and has provided sufficient evidence of the professional expertise necessary for these services. The providers comprise a service network for the court that encompass all of Cook County. Several of the vendors have bi-lingual staff.

Estimated Fiscal Impact - Special Fee Account: \$659,000.00 [\$469,000.00 - (532-260 Account); and \$190,000.00 - (541-260 Account)]. Contract period: December 1, 2003 through November 30, 2004.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to renew the requested contracts. **The motion carried unanimously.**

**COOK COUNTY LAW LIBRARY**

**CONTRACT RENEWAL**

Transmitting a Communication from

BENNIE E. MARTIN, Executive Law Librarian

requesting authorization for the Purchasing Agent to renew Contract No. 96-41-197 with Dynix, Inc. (formerly Epixtech, Inc.), Provo, Utah, for maintenance service for the integrated on-line automated library system.

Reason: Dynix, Inc. is the sole provider for maintenance of this system.

Estimated Fiscal Impact: \$35,621.64. Contract period: December 1, 2003 through November 30, 2004. (530-441 Account). Requisition No. 45300001.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**PROPOSED RESOLUTIONS**

Transmitting a Communication, dated October 9, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: CenterPoint Properties Trust  
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding CenterPoint Properties Trust application for Class 6b property tax incentive for your consideration.

CenterPoint Properties Trust requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the company application for Class 6b, the Resolution of the Village of Elk Grove and a Department of Planning and Development staff report for your information.

**PROPOSED RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, Class 6b requires the approval by the County Board of a special exception for abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from CenterPoint Properties Trust and the Resolution from the Village of Elk Grove Village for a vacant industrial facility located at 955 Pratt Boulevard, Elk Grove Village, Cook County, Illinois, Property Index Number 08-34-307-016-0000; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the granting of a 6b Real Estate Classification to the company will be beneficial to the County; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for approximately 20 months at the time of application, that special circumstances are present and that this incentive is necessary for use of the building to occur.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval to the granting of a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 955 Pratt Boulevard, Elk Grove Village, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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Commissioner Collins, seconded by Commissioner Maldonado, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 262269). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 14, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Elke Partners, LLC  
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the company's application for Class 6b property tax incentive for your consideration.

Elke Partners, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County within the 90 day period from purchase of the property.

Submitting the company application for Class 6b, the Resolution of the Village of Melrose Park, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Elke Partners, LLC and the Resolution from the Village of Melrose Park for an abandoned industrial facility located at 3315 West North Avenue, Melrose Park, Cook County, Illinois, Property Index Number 12-33-302-009-0000; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 23 months at the time of application, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 3315 West North Avenue, Melrose Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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Commissioner Collins, seconded by Commissioner Maldonado, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 262270). **The motion carried unanimously.**

**(SHERIFF'S) POLICE DEPARTMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ROBERT E. BEAVERS, Chief Deputy Sheriff

requesting authorization for the Purchasing Agent to advertise for bids for the rental of eight (8) mail processors for postage by phone including maintenance.

Contract period: April 1, 2004 through March 31, 2007. (230-630 Account). Requisition No. 42300001.

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Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**DEPARTMENT OF PUBLIC HEALTH**

**GRANT AWARD RENEWAL**

Transmitting a Communication, dated October 14, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,

Department of Public Health

requesting authorization to accept a grant renewal in the amount of \$56,600.00 from the Illinois Department of Public Health (IDPH) for a program to provide dental sealants to children between the ages of five (5) and seventeen (17) who are eligible for the free or reduced school meals program in suburban Cook County.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$56,600.00. Funding period: October 1, 2003 through September 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

**REAL ESTATE MANAGEMENT DIVISION**

**REAL ESTATE MATTER**

Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

On October 5, 2003 a parcel of vacant real estate, excess to County needs and available for sale, was advertised for sale. The Honorable Members of the Board of Commissioners at the regular meeting of November 6, 2001 authorized permission to sell the parcel. The description of property to be sold; a non-building irregular remnant portion of Lot 17 in Block 37 in Montrose Subdivision in the east 1/2 of the northwest 1/4 Section 15-40-13 in Jefferson Township, Cook County, Illinois and directly adjacent to 4425 North Kenton Avenue, in Chicago, Illinois.

Total: 4,775 square feet or 0.11 acres (irregular)

It has been determined by all agencies involved that the subject property is no longer needed for highway purposes and can be released for sale.

<b><u>Name of bidders</u></b>	<b><u>Amount of bid</u></b>	<b><u>Certified appraised value</u></b>
Steven O'Malley	\$72,100.00	\$72,000.00

Recommend approval of sale to Steven O'Malley and that a quit claim deed be prepared and given in exchange for a certified check in the amount of \$72,1000.00.

Approval recommended.

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Commissioner Steele, seconded by Commissioner Maldonado, moved that the request of the Director of the Real Estate Management Division be approved, as amended. **The motion carried unanimously.**

**DEPARTMENT OF RISK MANAGEMENT**

**CONTRACT ADDENDUM**

Transmitting a Communication, dated October 28, 2003 from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to extend for ~~five (5)~~ four (4) months, Contract No. 03-43-869 with Walgreens Health Initiatives, Inc., Deerfield, Illinois, for prescription drugs benefits.



Reason: The city-wide agencies need more time to finalize recommendations on the prescription drug vendor of choice. The expiration of this contract is November 30, 2003.

Estimated Fiscal Impact - Account to Charge: \$9,200,000.00. Contract extension: December 1, 2003 through March 31, 2004. (490/499/899 Various Accounts).

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Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Director of the Department of Risk Management be approved, as amended and that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

### **OFFICE OF THE SHERIFF**

#### **GRANT AWARD ADDENDUM**

Transmitting a Communication, dated October 16, 2003 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to accept a supplemental grant award in the amount of \$2,600,000.00 and a six (6) month extension from the Office of National Drug Control Policy (ONDCP). The purpose of this grant is to continue funding of the Chicago High Intensity Drug Trafficking Area (HIDTA) which functions as a coordinating umbrella for federal, state and local law enforcement agencies to combine resources and efforts in order to reduce drug trafficking and distribution.

The mission of the Chicago HIDTA is to enhance and facilitate the coordination of America's drug-control efforts among federal, state and local law enforcement agencies in Cook, Will, Kendall and Grundy counties.

These are supplemental funds; therefore a grant application was not submitted.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$2,600,000.00. Funding period extension: January 1, 2004 through June 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Executive Director of the Sheriff's High Intensity Drug Trafficking Area be approved. **The motion carried unanimously.**

### **PROPOSED CONTRACT**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JOSEPH MURPHY, Deputy Director, HIDTA

requesting authorization for the Purchasing Agent to enter into a contract with James O'Sullivan, Inc., Palos Heights, Illinois, to provide professional consulting services in the areas of purchasing, budgeting, payroll and finance.

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Reason: As a result of his thirty-five (35) years of City and County government service, Mr. O'Sullivan has extensive knowledge and background that will enhance the ultimate success of the HIDTA grant. He has an excellent working relationship with all the agencies involved in these projects.

Estimated Fiscal Impact: None. Grant funded amount: \$55,000.00. Contract period: December 1, 2003 through November 30, 2004. (655-260 Account). Requisition No. 46550201.

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Commissioner Maldonado, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Finance. (Comm. No. 262253). **The motion carried unanimously.**

**PROPOSED CONTRACT ADDENDUM**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
JOSEPH MURPHY, Deputy Director, Chicago HIDTA

requesting authorization for the Purchasing Agent to increase by \$1,087,900.00, Contract No. 03-54-738 with Enterprise Leasing Company, Glen Ellyn, Illinois, for leasing of vehicles.

Board approved amount 09-04-03:	\$4,248,757.86
Increase requested:	<u>1,087,900.00</u>
Adjusted amount:	\$5,336,657.86

Reason: Chicago HIDTA received additional funding to support three new initiatives and expand an existing initiative. These funds were not available when the office entered into the original contract with this vendor. This increase includes \$898,700.00 for forty-three (43) additional vehicles and \$189,200.00 for fuel allowance which allows the office to implement these new initiatives.

Estimated Fiscal Impact: None. Grant funded amount: \$1,087,900.00. (655-634 Account).

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Commissioner Maldonado, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Finance. (Comm. No. 262254). **The motion carried unanimously.**

**OFFICE OF THE STATE'S ATTORNEY**

**PENDING LITIGATION**

Transmitting a Communication, dated October 15, 2003 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

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1. Fred Bibeau v. County of Cook, et al., Case No. 03-L-1051 (formerly 00-L-7094)  
(Comm. No. 262247)
2. ASAD/County of Cook, Cook County Hospital, Case No. L-CA-01-007 (Illinois Labor Relations Board) (Comm. No. 262248)
3. Norman v. Atkins, et al., Case No. 01-C-6258  
(Comm. No. 262249)
4. Birgerheimer v. Greene, Case No. 02-C-6805  
(Comm. No. 262250)
5. Stanley Spyrka v. Cook County Hospital and Dr. Chi Du, Case No. 01-L-1258  
(Comm. No. 262251)
6. Deborah Hall v. Larita Wright and Cook County, Case No. 01-L-8998  
(Comm. No. 262252)

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Commissioner Maldonado, seconded by Commissioner Quigley, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

**OFFICE OF THE COUNTY TREASURER**

**CONTRACT AMENDMENT**

Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting to amend prior authorization to enter into a contract with PCI, Inc., Tampa, Florida, for maintenance, support and licensing for the County Treasurer's cashiering software, which was Board approved on July 1, 2003, to increase ~~is because the number of end users of the software went from fifty to an unlimited amount of users at one fixed price~~ the estimated fiscal impact from \$55,000.00 to \$225,000.00 and the contract period from one year to three years.

The increase is because the number of end users of the software went from fifty to an unlimited amount of users at one fixed price. The contract will be for three years, renewable after each year without cost increases.

Estimated Fiscal Impact: \$225,000.00 (\$75,000.00 per year). Contract period: June 1, 2003 through May 31, 2006. (534-579 Account).

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Quigley, moved that the request of the Chief Financial Officer of the Treasurer's Office be approved, as amended. **The motion carried unanimously.**

CTA

**PRESENTATION OF PROPOSED PROGRAM AND BUDGET FOR THE YEAR - 2004**

Transmitting a Communication, dated October 24, 2003 from

CAROLE BROWN, Chairman, Chicago Transit Board

In Accordance with Section 34 of the Metropolitan Transit Authority Act (Ch. 111-2/3, Section 334, Illinois Revised Statutes), the Chicago Transit Authority (CTA) is required to present its proposed Budget and Program for 2004 to the Cook County Board prior to its submission to the Regional Transportation Authority.

The CTA would like to make its presentation at the meeting on Tuesday, November 4, 2003, and request to be placed on the agenda for that meeting.

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Commissioner Maldonado, seconded by Commissioner Quigley, moved that the communication be received and filed. **The motion carried unanimously.**

**CITY OF CHICAGO - NO CASH BID REQUEST**

Transmitting a Communication, dated October 24, 2003 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

ALICIA MAZUR BERG, Commissioner, Department of Planning and Development, City of Chicago

Submitting the ordinance introduced to the City Council on October 1, 2003 that will be presented to the City's Housing and Real Estate Committee on October 28, 2003, requesting that the Cook County Board of Commissioners enter no cash bids on behalf of the City of Chicago for parcels in the 2003 Scavenger Sale. Passage of the ordinance is anticipated at the November 5, 2003 City Council meeting. The City of Chicago would like to have a resolution confirming the City's participation in the sale introduced to the Board of Commissioners at the meeting on November 4, 2003 and referred to the Committee on Finance Tax Delinquency Subcommittee.

The list of properties, while preliminary and likely to be smaller at certification, represents an enormous opportunity to put blighted and tax delinquent property back into productive use to the benefit of our communities and the taxpayers of Cook County.

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Commissioner Sims, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 262264). **The motion carried unanimously.**

**VILLAGE OF DOLTON - NO CASH BID REQUEST**

Transmitting a Communication, dated October 20, 2003 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

JOHN W. STANKO, JR., Attorney, Flamm & Teibloom, Ltd.

The purpose of this letter is to inform you of the Village of Dolton's desire to participate in the Cook County No Cash Bid program. The Village is interested in acquiring submitted parcels. All of these properties are located within the Village's boundaries and are delinquent in real estate taxes or special assessments for two or more years, pursuant 35 ILCS 200/90.

Please accept this request to obtain these properties in Dolton, Illinois. The Village intends to acquire these properties for future redevelopment. There are no third-party applicants.

As part of this request, I have submitted all the information that is required by the Cook County Board of Commissioners to enable the Village to participate in this program. Also, the Village retained the legal services of Flamm & Teibloom, Ltd., to proceed to a tax deed and perform all other legal activities associated with this program.

**PROPERTY INDEX NUMBERS**

29-03-100-029  
29-03-100-030  
29-03-100-031

29-02-101-010  
29-03-109-029  
29-03-202-005  
29-03-202-016  
29-03-202-033  
29-03-202-034  
29-09-114-018

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Commissioner Silvestri, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 262271). **The motion carried unanimously.**

**VILLAGE OF RICHTON PARK - NO CASH BID REQUEST**

Transmitting a Communication, dated October 31, 2003 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

JUDD M. HARRIS, Judd M. Harris & Associates, Attorney for the Village of Richton Park

The Village of Richton Park is hereby submitting a No Cash Bid application for parcels for redevelopment in the Village. We are requesting these parcels at the scavenger sale, if available, or for over-the-counter bids. The Village plans to market these parcels to developers for redevelopment. Submitted please find the Village Resolution approving the No Cash Bid, title searches, photos and Sidwell maps as required. The Village will pay costs to perfect title and meet the reporting requirements. There is no third party requester.

**PROPERTY INDEX NUMBERS**

31-26-300-050

31-27-400-011

31-27-400-012

31-33-200-031

31-34-206-007

31-35-117-003

31-35-321-023

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Commissioner Silvestri, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 262274). **The motion carried unanimously.**

**VILLAGE OF PHOENIX - NO CASH BID REQUEST**

Transmitting a Communication, dated October 31, 2003 from

DEBORAH SIMS, Chairman, Finance Tax Delinquency Subcommittee

Submitting a request from

JUDD M. HARRIS, Judd M. Harris & Associates, Attorney for the Village of Phoenix

The Village of Phoenix is hereby submitting a No Cash Bid application for parcels for redevelopment in the Village. We are requesting these parcels at the scavenger sale, if available, or for over-the-counter bids. The parcels are vacant residential land. The Village plans to market these parcels to housing developers for redevelopment. Submitted please find the Village Resolution approving the No Cash Bid, title searches, photos and Sidwell maps as required. The Village will pay costs to perfect title and meet the reporting requirements. There is no third party requester.

**PROPERTY INDEX NUMBERS**

29-16-104-001  
29-16-118-052  
29-16-125-050  
29-16-127-023  
29-16-127-024  
29-16-127-025  
29-16-127-026  
29-16-127-027  
29-16-127-028  
29-16-127-030  
29-16-127-031  
29-16-127-032  
29-16-127-033  
29-16-127-034  
29-16-127-035  
29-16-127-068  
29-16-131-069  
29-16-207-012  
29-16-207-013  
29-16-207-014  
29-16-207-015

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Commissioner Silvestri, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 262275). **The motion carried unanimously.**

**BID OPENING**

October 28, 2003

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, October 28, 2003, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

MIKE QUIGLEY, Cook County Commissioner



JOURNAL OF PROCEEDINGS FOR NOVEMBER 4, 2003

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
03-51-144 Rebid	Language interpreter services	Bureau of Health Services
03-53-652 Rebid	Furnish and install bag storage conveyor system	Oak Forest Hospital of Cook County
03-72-714 Rebid	Biohazardous, infectious/chemotherapy, chemical, pathological and radiological waste scavenger services	Oak Forest Hospital of Cook County
03-53-737	Exterior building cleaning and maintenance services at the 3rd and 6th District Courthouses	Department of Facilities Management
03-72-800	Film storage (delivery and purging)	Stroger Hospital of Cook County
03-58-807	Electrical supplies (wall plates, connectors, couplings, etc.)	Oak Forest Hospital of Cook County
03-54-826	Air filters	Stroger Hospital of Cook County
03-84-833 Rebid	Printing of Cook County Cigarette Tax Stamps	Department of Revenue
03-54-834 Rebid	HON office furniture, desks and chairs of Information Systems	Department for Management
03-82-850	Various tires and inner tubes	Highway Department
03-54-859	Linen (sheets, pillow cases, bath towels, patient gowns)	Oak Forest Hospital of Cook County
03-84-861	Printing and processing of 2003 Senior Citizen's Renewal Forms and 2003 Taxpayer Exemption Booklets	Assessor's Office
03-84-862	Panasonic security cameras and monitors	Department of Facilities Management
03-54-863	Patient footwear	Oak Forest Hospital of Cook County
03-53-864	Environmental abatement at Stroger Hospital of Cook County Campus	Office of Capital Planning and Policy

JOURNAL OF PROCEEDINGS FOR NOVEMBER 4, 2003

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-53-865	Building demolition at Stroger Hospital of Cook County Campus	Office of Capital Planning and Policy
03-53-868	Hektoen Building Renovation (Phase 2A) at Stroger Hospital of Cook County Campus	Office of Capital Planning and Policy
03-53-873	Glass supplies	Department of Facilities Management
03-54-875	Filters	Department of Facilities Management
03-84-876	Saws and saw blades	Department of Facilities Management
03-84-877	Steamfitter supplies	Department of Facilities Management
03-54-878	Hardware supplies	Department of Facilities Management
03-72-879	Wire and cable supplies	Department of Facilities Management
03-72-880	Wallboard supplies	Department of Facilities Management
03-53-883	Countywide pavement restoration program (Phase I)	Office of Capital Planning and Policy
03-53-890	Scavenger services	Provident Hospital of Cook County
03-84-891	Xerox laser printer supplies	Circuit Court of Cook County, Office of the Chief Judge
03-84-893	Office furniture and equipment	Treasurer's Office
03-84-899	Printing and certified mailing of real estate delinquency, special assessment delinquency and special tax bill delinquency notices with brochures	Treasurer's Office
04-54-93	Prepared salads	Stroger Hospital of Cook County
03-54-94	Seafood products	Stroger Hospital of Cook County

JOURNAL OF PROCEEDINGS FOR NOVEMBER 4, 2003

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-54-95	Poultry products	Stroger Hospital of Cook County
04-54-96	Fresh bread, roll and pastries	Stroger Hospital of Cook County
04-54-97	Grocery item staples	Stroger Hospital of Cook County
03-54-98	Dairy products	Stroger Hospital of Cook County
04-54-99	Sandwiches (pre-made)	Stroger Hospital of Cook County
04-43-193	Publication of 2004 Election Notices	County Clerk's Office, Election Division

By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated November 4, 2003 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**Ace Health Services, LLC  
Agreement  
Contract No. 04-41-47**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$125,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

**Accredited Chicago Newspapers, Inc.  
Agreement  
Contract No. 04-41-75**

For 2004 Non-Triennial Township Real Estate Assessment Publications, for the Assessor's Office, for the contract sum of \$52,828.00, as authorized by the Board of Commissioners 9/4/03.

**Advanced Comprehensive Services, Inc.**  
**Agreement**  
**Contract No. 04-41-52**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$500,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

**Bentley Systems, Inc.**  
**Agreement**  
**Contract No. 02-45-1307**

For Software Systems, for the Highway Department, for the contract sum of \$26,617.50, as authorized by the Board of Commissioners 11/7/02.

**Computer Bits, Inc.**  
**Agreement**  
**Contract No. 04-42-39**

For Consulting and Assistance with Improvement and Enhancement of Three (3) Computer Systems, for the Assessor's Office, for the contract sum of \$55,000.00, as authorized by the Board of Commissioners 9/4/03.

**Cook County Suburban Publishers, Inc.**  
**Agreement**  
**Contract No. 04-41-77**

For 2004 Real Estate Assessment Publications, for the Assessor's Office, for the contract sum of \$707,609.20, as authorized by the Board of Commissioners 9/4/03.

**Cook County Suburban Publishers, Inc.**  
**Agreement**  
**Contract No. 04-42-15**

For 2004 Election Notice Publications, for the County Clerk's Office, Election Division, for the contract sum of \$624,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

**Election Works, Inc.**  
**Agreement**  
**Contract No. 04-45-14**

For Replacement Parts, for the County Clerk's Office, Election Division, for the contract sum of \$143,125.00, as authorized by the Board of Commissioners 9/4/03.

**Encounter Medical Group, P.C.**  
**Agreement**  
**Contract No. 04-45-72**

For a Drug Intervention Program, for the Juvenile Probation Department, for the contract sum of \$139,400.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

**Hektoen Institute for Medical Research, L.L.C. and Ounce of Prevention Fund  
Agreement  
Contract No. 02-43-1047**

For an Addendum for a Renewal Agreement for a Family Health Center, for the Bureau of Health Services, for the contract sum of \$40,342.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/1/03.

**Integra Lifesciences Corporation  
Agreement  
Contract No. 03-42-814**

For Duragen® Collagen Matrix Onlay Grafts, for Stroger Hospital of Cook County, for the contract sum of \$50,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/1/03.

**J.J. Collins Sons, Inc.  
Agreement  
Contract No. 04-45-27**

For Voter Forms, for the County Clerk's Office, Election Division, for the contract sum of \$79,715.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

**Lifecell Corporation  
Agreement  
Contract No. 03-45-722**

For Skin Tissue, for Stroger Hospital of Cook County, for the contract sum of \$200,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 5/6/03.

**Lifespan  
Agreement  
Contract No. 04-41-195**

For Domestic Violence Program Victim Support Services, for the State's Attorney's Office, for the contract sum of \$27,883.00, for a period of six (6) months, as authorized by the Board of Commissioners 2/20/03 and 6/3/03.

**L.M.R. Nursing Services, Inc.  
Agreement  
Contract No. 04-41-58**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$700,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

**Midwestern University Chicago College of Osteopathic Medicine  
Agreement  
Contract No. 01-41-947**

For a Cooperative Educational Master Agreement Renewal Addendum for an Emergency Medicine Resident Training Program, for Provident Hospital of Cook County, for the contract sum of \$1,233,870.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 5/20/03.

**The Nurse Agency, Inc.  
Agreement  
Contract No. 04-41-55**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$400,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

**Ortho-McNeil Pharmaceutical, Inc.  
Agreement  
Contract No. 02-42-1260**

For Intrauterine Copper Contraceptive Paragard Devices, for the Bureau of Health Services, for the contract sum of \$79,146.00, as authorized by the Board of Commissioners 6/17/03.

**Sam Pintacura  
Agreement  
Contract No. 03-43-887**

For GIS Implementation and Ancillary Consulting Services, for the Assessor's Office, for the contract sum of \$42,741.50, as authorized by the Board of Commissioners 9/4/03.

**Procure Medical Staffing, LLC  
Agreement  
Contract No. 04-41-56**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$160,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

**Resource Management Associates  
Agreement  
Contract No. 04-45-74**

For Promotional Exams, for Sheriff's Merit Board, for the contract sum of \$54,100.00, for a period of four (4) months, as authorized by the Board of Commissioners 6/17/03.

**The Board of Trustees University of Illinois  
Agreement  
Contract No. 03-42-792**

For Antibiotic Monitoring Consulting Services, for Stroger Hospital of Cook County, for the contract sum of \$223,782.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 6/17/03.

**Wicklander Printing Corporation  
Agreement  
Contract No. 04-42-04**

For Printing of Specimen Ballot Booklets, for the County Clerk's Office, Election Division, for the contract sum of \$837,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/4/03.

**Wicklander Printing Corporation  
Agreement  
Contract No. 04-42-26**

For Printing of Various Posters, for the County Clerk's Office, Election Division, for the contract sum of \$32,879.00, as authorized by the Board of Commissioners 9/4/03.

**Advanced Management Services Midwest, Inc.  
Contract  
Contract No. 03-85-830**

For Stenographic Paper, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$57,660.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/22/03. Date of Bid Opening 9/9/03. Date of Board Award 10/24/03.

**Commissioner Hansen voted "no" on the above item.**

**Alpha Baking Company  
Contract  
Contract No. 03-54-798 Rebid**

For Bread, Rolls and Pastries, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$110,356.57. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/18/03. Date of Bid Opening 9/9/03. Date of Board Award 10/24/03.

**Bren Products Company  
Contract  
Contract No. 04-43-03**

For Xerographic Paper, as required for use by various Cook County Facilities, for the contract sum of \$1,090,710.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/10/03. Date of Bid Opening 9/23/03. Date of Board Award 10/24/03.

**Chicago Tribune  
Contract  
Contract No. 04-43-06**

For Legal Notice Publication, as required for use by various Cook County Agencies, for the contract sum of \$829,920.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/5/03. Date of Bid Opening 9/23/03. Date of Board Award 10/24/03.

**Commercial Tire Service  
Contract  
Contract No. 03-82-828**

For Tire Installation, Service and Repair, Zone One, as required for use by the Sheriff's Office, for the contract sum of \$82,587.80. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/2/03. Date of Bid Opening 9/23/03. Date of Board Award 10/24/03.



**First Access  
Contract  
Contract No. 03-82-759**

For Material Handling Equipment, as required for use by the Clerk of the Circuit Court, for the contract sum of \$61,949.00. Date Advertised 7/25/03. Date of Bid Opening 8/19/03. Date of Board Award 10/24/03.

**Freeway Ford-Sterling Truck Sales, Inc.  
Contract  
Contract No. 03-82-831**

For Five (5) Crew Cab Pick-Up Trucks with Dump Body Attachments, as required for use by the Highway Department, for the contract sum of \$185,350.00. Date Advertised 9/5/03. Date of Bid Opening 9/23/03. Date of Board Award 10/24/03.

**Midway Overhead Door Corporation  
Contract  
Contract No. 03-51-619**

For Overhead Doors and Electrical Appurtenances Maintenance and Repair, as required for use by the Highway Department, for the contract sum of \$42,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/7/03. Date of Bid Opening 5/22/03. Date of Board Award 10/24/03.

**Minolta Business Solutions U.S.A., Inc.  
Contract  
Contract No. 03-84-827**

For Digital Photocopier Leasing on a Cost Per Copy Basis, as required for use by the Bureau of Administration, for the contract sum of \$4,509,787.60. This is a requirements contract for a period of sixty (60) months. Date Advertised 9/10/03. Date of Bid Opening 9/23/03. Date of Board Award 10/24/03.

**Paper Solutions, Inc.  
Contract  
Contract No. 03-53-829**

For Printing of Suburban Personal Issue Complaint Tickets, as required for use by the Clerk of the Circuit Court, for the contract sum of \$76,940.76. Date Advertised 9/10/03. Date of Bid Opening 9/23/03. Date of Board Award 10/24/03.

**Paper Solutions, Inc.  
Contract  
Contract No. 03-84-822**

For Printing of Court Forms, as required for use by the Clerk of the Circuit Court, for the contract sum of \$58,899.00. Date Advertised 9/3/03. Date of Bid Opening 9/23/03. Date of Board Award 10/24/03.

**Paper Solutions, Inc.**  
**Contract**  
**Contract No. 03-85-325**

For Outpatient Prescription Labels, as required for use by Stroger Hospital of Cook County, for the contract sum of \$120,993.60. Date Advertised 4/22/03. Date of Bid Opening 5/8/03. Date of Board Award 10/24/03.

**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 03-72-747 Rebid**

For Disposable Esophageal Stethoscopes with Internal Temperature Probes, as required for use by Stroger Hospital of Cook County, for the contract sum of \$40,276.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/5/03. Date of Bid Opening 9/23/03. Date of Board Award 10/24/03.

**Commissioner Hansen voted "no" on the above item.**

**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 03-72-832**

For Toxicology and Histology Consumables, as required for use by the Medical Examiner's Office for the contract sum of \$45,451.11. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/10/03. Date of Bid Opening 9/23/03. Date of Board Award 10/24/03.

**R. Rudnick & Company**  
**Contract and Bond**  
**Contract No. 03-53-734 Rebid**

For County of Cook Skokie Garage Lift Pump Station Sump Pump Installation, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$119,350.00. Date Advertised 8/25/03. Date of Bid Opening 9/23/03. Date of Board Award 10/24/03.

**Sollitt/Oakley Joint Venture**  
**Contract and Bond**  
**Contract No. 03-53-838**

For Domestic Violence Court Project (555 West Harrison Street, Chicago, IL), as required for use by the Office of Capital Planning and Policy, for the contract sum of \$34,844,950.00. Date Advertised 8/12/03. Date of Bid Opening 10/9/03. Date of Board Award 10/24/03.

**S & S Associates, Inc. d/b/a/ Trademark Products, Inc.**  
**Contract**  
**Contract No. 03-85-825**

For Rubber Stamps and Marking Equipment, as required for use by the Clerk of the Circuit Court, for the contract sum of \$29,142.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/22/03. Date of Bid Opening 9/9/03. Date of Board Award 10/24/03.

**Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)**

**Contract**

**Contract No. 03-15-505H**

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$4,007.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/2/03. Date of Bid Opening 9/23/03. Date of Board Award 10/24/03.

**Commissioner Hansen voted "no" on the above item.**

**Dik Drug Company, Inc.**

**Contract**

**Contract No. 03-15-505H**

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$135,040.31. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/2/03. Date of Bid Opening 9/23/03. Date of Board Award 10/24/03.

**Commissioner Hansen voted "no" on the above item.**

**DMS Pharmaceutical Group, Inc.**

**Contract**

**Contract No. 03-15-505H**

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$44,061.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/2/03. Date of Bid Opening 9/23/03. Date of Board Award 10/24/03.

**Commissioner Hansen voted "no" on the above item.**

**Edwards Lifesciences, LLC**

**Contract**

**Contract No. 03-15-505H**

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$898.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/2/03. Date of Bid Opening 9/23/03. Date of Board Award 10/24/03.

**Commissioner Hansen voted "no" on the above item.**

**Globe Medical Surgical Supply Company**

**Contract**

**Contract No. 03-15-505H**

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$130,807.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/2/03. Date of Bid Opening 9/23/03. Date of Board Award 10/24/03.

**Commissioner Hansen voted "no" on the above item.**

**Howard Medical Company  
Contract  
Contract No. 03-15-505H**

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$1,241.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/2/03. Date of Bid Opening 9/23/03. Date of Board Award 10/24/03.

**Commissioner Hansen voted "no" on the above item.**

**Progressive Industries, Inc.  
Contract  
Contract No. 03-15-505H**

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$463.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/2/03. Date of Bid Opening 9/23/03. Date of Board Award 10/24/03.

**Commissioner Hansen voted "no" on the above item.**

**Ravenswood Medical Resources Corporation  
Contract  
Contract No. 03-15-505H**

**Commissioner Hansen voted "no" on the above item.**

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$37,560.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/2/03. Date of Bid Opening 9/23/03. Date of Board Award 10/24/03.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Daley, seconded by Commissioner Maldonado, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Hansen voted "no" on Contract No. 03-85-830 with Advanced Management Services Midwest, Inc.; Contract No. 03-72-747 Rebid with Progressive Industries, Inc.; Contract No. 03-15-505H with Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.); Contract No. 03-15-505H with Dik Drug Company, Inc.; Contract No. 03-15-505H with DMS Pharmaceutical Group, Inc.; Contract No. 03-15-505H with Edwards Lifesciences, LLC; Contract No. 03-15-505H with Globe Medical Surgical Supply Company; Contract No. 03-15-505H with Howard Medical Company; Contract No. 03-15-505H with Progressive Industries, Inc.; and Contract No. 03-15-505H with Ravenswood Medical Resources Corporation.**

**REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

November 4, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 262019 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-B6022-03-TL. 171st Street, 94th Avenue to 80th Avenue in the Villages of Orland Hills, Orland Park and Tinley Park. Final adjustment of quantities. \$22,352.35 (Deduction).
- 262020 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-06222-03-RS. Eisenhower Expressway South Frontage Road (Bataan Drive), 25th Avenue to 1st Avenue in the Villages of Broadview and Maywood. Final adjustment of quantities and new items. \$28,404.37 (Addition).
- 262021 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W4820-02-RS. Ashland Avenue, 77th Street to 39th Street in the City of Chicago. Adjustment of quantities and new items. \$278,880.17 (Deduction).

**Vice Chairman Moreno, moved the approval of the change in plans and extra work described in Communication Nos. 262019, 262020 and 262021, as amended. Seconded by Commissioner Maldonado, the motion carried.**

**Commissioner Peraica moved to adjourn. Seconded by Commissioner Quigley, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

November 4, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

262236 DOCKET #7211 - H. & G. GHARIBEH, Owners, Application: Variation, previously approved, sought to divide a parcel into two lots, on lot 1: reduce lot area from the minimum required 10,000 square feet to 9,447 square feet and reduce rear yard setback from the minimum required 40 feet to 30 feet; on lot 2: reduce lot area from the minimum required 10,000 square feet to 8,092 square feet for a new single family residence on parcel 2 in the R-5 Single Family Residence District. The subject property consists of approximately 0.14 of an acre, located on the northeast corner of West Greenwood Drive and Greenwood Drive in Maine Township. Recommendation: ~~That variation application be granted.~~ The applicant request for a one year extension of time be granted.

**Commissioner Moreno, seconded by Commissioner Quigley, moved approval of Communication No. 262236, as amended. The motion carried.**

**SECTION 2**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 262237     DOCKET #7368 - R. MARTINEZ, Owner, Application: Variation to reduce both interior side yard setbacks from the minimum required 10 feet to 5 feet for a new single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.16 of an acre, located on the north side of Montana Street, approximately 149 feet east of Geneva Street in Leyden Township. Recommendation: That variation application be granted.
- 262238     DOCKET #7423 – J. HAVLICEK, Owner, Application: Variation to reduce lot area from the minimum required 40,000 square feet to 20,214 square feet (existing); to reduce lot width from the minimum required 150 feet to 101 feet (existing); to reduce front yard setback from the minimum required 50 feet to 40 feet for a single family residence on septic and well in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the southeast corner of Sunset Lane and Sauk Trail in Bloom Township. Recommendation: That variation application be granted.
- 262239     DOCKET #7555 - A. OKRANGLAK, Owner, Application: Variation to reduce rear yard setback from the required 5 feet to 4 feet (existing accessory) and to increase Floor Area Ratio from the maximum allowed .55 (V-99-79) to .65 for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.08 of an acre, located on the east side of South Latrobe Avenue, approximately 90 feet south of 49th Street in Stickney Township. Recommendation: That variation application be granted.
- 262240     DOCKET #7575 - L. NUNEZ, Owner, Application: Variation to reduce rear yard setback from the required 40 feet to 15 feet (existing); for a deck addition between principal and accessory (all attached) in the R-5 Single Family Residence District. The subject property consists of approximately 0.16 of an acre, located on the northeast corner of Montana Street and Hyde Park in Leyden Township. Recommendation: That variation application be granted.
- 262241     DOCKET #7576 - D. HANCHES, Owner, Application: Variation to reduce lot width from the minimum required 100 feet to 95 feet (existing); and to reduce right interior side yard setback from the minimum required 15 feet to 12 feet for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.65 of an acre, located on the east side of Elmdale Avenue, approximately 693 feet south of West Lake Avenue in Northfield Township. Recommendation: That variation application be granted.
- 262242     DOCKET #7577 - B. LOBACH, Owner, Application: Variation to reduce right interior side yard setback from the minimum required 15 feet to 5 feet 4 inches for a shed on an existing slab in the R-4 Single Family Residence District. The subject property consists of approximately 0.55 of an acre, located on the east side of Keystonebe Avenue, approximately 300 feet north of 203rd Avenue in Rich Township. Recommendation: That variation application be granted.

**Commissioner Moreno, seconded by Commissioner Quigley, moved the approval of Communication Nos. 262237, 262238, 262239, 262240, 262241 and 262242. The motion carried.**



**Commissioner Moreno moved to adjourn. Seconded by Commissioner Quigley, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Silvestri, seconded by Commissioner Daley, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

### **REPORT OF THE COMMITTEE ON FINANCE**

November 4, 2003

The Honorable,  
The Board of Commissioners of Cook County

#### **ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

#### **SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

#### **APPELLATE CASES**

262083     STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$464.20 attorney fees regarding People of the State of Illinois v. Ronald P. Trial Court No. 91-J-21818. Appellate Court No. 1-03-1995.

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- 262084 RHONDA L. CASADY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,887.92 attorney fees regarding People of the State of Illinois v. Frank T. Trial Court No. 93-JA-3374. Appellate Court No. 1-01-1402.
- 262140 RHONDA L. CASADY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,186.44 attorney fees regarding People of the State of Illinois v. Orlando W. Trial Court No. 99-JA-1631. Appellate Court No. 1-01-0290.
- 262141 RHONDA L. CASADY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,847.54 attorney fees regarding People of the State of Illinois v. James R. Trial Court No. 98-JA-332. Appellate Court No. 1-00-3455.
- 262142 RHONDA L. CASADY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,473.02 attorney fees regarding People of the State of Illinois v. Maggie H. Trial Court No. 94-JA-8287. Appellate Court No. 1-01-0292.
- 262143 RHONDA L. CASADY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,124.35 attorney fees regarding People of the State of Illinois v. Gregory R. Trial Court No. 95-JA-5951. Appellate Court No. 1-01-2690.
- 262144 RHONDA L. CASADY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,921.66 attorney fees regarding People of the State of Illinois v. Cesar M. Trial Court Nos. 97-JA-3531 and 97-JA-3532. Appellate Court No. 1-01-4015.
- 262145 JAMES GEIS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,342.00 attorney fees regarding People of the State of Illinois v. Mark A. Pierson. Trial Court No. 82-C-2231. Appellate Court No. 1-02-2111.
- 262204 RHONDA L. CASADY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,047.69 attorney fees regarding People of the State of Illinois v. Edgar F. Trial Court No. 90-J-3851. Appellate Court No. 1-02-1937.
- 262205 RHONDA L. CASADY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,811.35 attorney fees regarding People of the State of Illinois v. Pierre F. Trial Court No. 95-JA-5471. Appellate Court No. 1-02-1989.

APPELLATE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:  
APPELLATE CASES TO BE APPROVED:

\$112,765.43  
\$19,106.17

**CAPITAL CASES**

CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$0.00
CAPITAL CASES TO BE APPROVED:	\$0.00

**NON-CAPITAL CASES**

- 262048 ISAAC RAY FORENSIC GROUP, LLC, presented by Loren A. Seidner, Attorney, submitting an Order of Court for payment of \$487.50 professional service fees (mental health evaluation) for the defense of an indigent defendant, Del Johnson. Indictment No. 02-CR-80001 (Non-Capital Case).
- 262088 BRIAN DOSCH, Attorney, submitting an Order of Court for payment of \$2,100.00 attorney fees for the defense of an indigent defendant, George Bonney. Indictment No. 03-CR-4448 (Non-Capital Case).
- 262089 WILLIAM H. LAWS, Attorney, submitting an Order of Court for payment of \$830.00 attorney fees for the defense of an indigent defendant, Robert Vasquez. Indictment No. 02-CR-14593 (Non-Capital Case).
- 262181 ROBERT L. EDWARDS, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, Eric Blackman. Indictment Nos. 98-CR-28507 and 98-CR-28508 (Non-Capital Cases).
- 262231 BRIAN DOSCH, Attorney, submitting an Order of Court for payment of \$2,400.00 attorney fees for the defense of an indigent defendant, Marcus Jackson. Indictment No. 99-CR-10738 (Non-Capital Case).
- 262232 SHAKU S. TEAS, M.D., presented by Cathryn S. Crawford, Attorney, submitting an Order of Court for payment of \$9,100.00 expert witness fees for the defense of an indigent defendant, Maria Gabriel. Indictment No. 98-CR-31324 (Non-Capital Case).
- 262233 GARY W. ADAIR, Attorney, submitting an Order of Court for payment of \$1,665.00 attorney fees for the defense of an indigent defendant, Doreen Parker. Indictment Nos. 02-CR-19169 and 03-CR-10506 (Non-Capital Cases).
- 262234 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,229.50 attorney fees for the defense of an indigent defendant, Ismael Anaya. Indictment No. 03-CR-8868 (Non-Capital Case).
- 262235 MICHAEL A. JOHNSON, Attorney, submitting an Order of Court for payment of \$5,800.00 attorney fees for the defense of an indigent defendant, Orvin Agosto. Indictment No. 00-CR-15008 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$447,472.24
NON-CAPITAL CASES TO BE APPROVED:	\$24,787.00

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

- 262027 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$545.00 for the defense of an indigent defendant, Kenyon Atterberry. Domestic Relations Civil Contempt Case No. 99-D-052450.
- 262028 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,485.00 for the defense of an indigent defendant, William Linhart. Domestic Relations Civil Contempt Case No. 01-D-79955.
- 262034 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$511.50 for the defense of an indigent defendant, Michael R. Pitts. Domestic Relations Civil Contempt Case No. 89-D-4044.
- 262035 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$770.50 for the defense of an indigent defendant, Willie Wilkes. Domestic Relations Civil Contempt Case No. 96-D-7871.
- 262036 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$391.50 for the defense of an indigent defendant, Randy Sostock. Domestic Relations Civil Contempt Case No. 91-D-9080.
- 262037 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$792.25 for the defense of an indigent defendant, Anthony L. Berrien. Domestic Relations Civil Contempt Case No. 89-D-68830.
- 262038 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$868.50 for the defense of an indigent defendant, Anthony White. Domestic Relations Civil Contempt Case No. 87-D-71264.
- 262049 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$791.50 for the defense of an indigent defendant, Dax J. Cardona. Domestic Relations Civil Contempt Case No. 01-D-16042.
- 262065 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$695.50 for the defense of an indigent defendant, Jerry Cole. Domestic Relations Civil Contempt Case No. 99-D-1399.
- 262067 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$784.50 for the defense of an indigent defendant, Aaron Gates. Domestic Relations Civil Contempt Case No. 90-D-73772.
- 262069 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$664.50 for the defense of an indigent defendant, Brian Carter. Domestic Relations Civil Contempt Case No. 97-D-55166.
- 262070 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$918.50 for the defense of an indigent defendant, Eric Castillo. Domestic Relations Civil Contempt Case No. 99-D-80396.

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- 262090 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$732.50 for the defense of an indigent defendant, Cornelius Majied. Domestic Relations Civil Contempt Case No. 90-D-58389.
- 262091 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$800.50 for the defense of an indigent defendant, Derrek Hayes. Domestic Relations Civil Contempt Case No. 00-D-50806.
- 262092 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$826.50 for the defense of an indigent defendant, Richard Zygadlo. Domestic Relations Civil Contempt Case No. 91-D-12385.
- 262093 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$956.50 for the defense of an indigent defendant, Warren Higginbotham. Domestic Relations Civil Contempt Case No. 91-D-68928.
- 262094 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$742.50 for the defense of an indigent defendant, Clance Cook. Domestic Relations Civil Contempt Case Nos. 86-D-66959 and 88-D-59226.
- 262095 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$575.50 for the defense of an indigent defendant, Matthew K. Darko. Domestic Relations Civil Contempt Case No. 98-D-80041.
- 262096 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$842.50 for the defense of an indigent defendant, John Chavez. Domestic Relations Civil Contempt Case No. 95-D-10415.
- 262097 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$808.50 for the defense of an indigent defendant, Curtis Moore. Domestic Relations Civil Contempt Case No. 98-D-2932.
- 262098 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$718.50 for the defense of an indigent defendant, Vanessa Weckler. Domestic Relations Civil Contempt Case No. 98-D-12362.
- 262099 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,007.50 for the defense of an indigent defendant, Ferris Finklea. Domestic Relations Civil Contempt Case No. 87-D-13709.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2003 TO PRESENT:	\$373,272.43
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$17,229.75

JUVENILE CASES

- 262029 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,028.96 attorney fees for the defense of an indigent defendant, Bryant Phillips, Father, re: J. Phillips, a minor. Indictment No. 02-JA-01322 (Juvenile Case).

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- 262030 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Robert Anthony Lee, Father, re: K. Lee, a minor. Indictment No. 84-J-07053 (Juvenile Case).
- 262031 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$2,250.00 attorney fees for the defense of an indigent defendant, Santiago Celedonio, Father, re: the Celedonio children, minors. Indictment Nos. 98-JA-02114 and 98-JA-02115 (Juvenile Cases).
- 262032 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,782.50 attorney fees for the defense of an indigent defendant, Taundra Lindsey, Mother, re: I. Lindsey, a minor. Indictment No. 99-JA-1313 (Juvenile Case).
- 262052 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,792.50 attorney fees for the defense of an indigent defendant, V. Harden, a minor. Indictment No. 94-JA-3283 (Juvenile Case).
- 262053 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$272.50 attorney fees for the defense of an indigent defendant, Melinda Finn, Mother, re: R. Peckoff, a minor. Indictment No. 01-JA-075 (Juvenile Case).
- 262054 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of indigent defendants, Tommie Frazier, William Radcliff and Billy Scott, Fathers, re: the Forney, Frazier, Radcliff and Scott children, minors. Indictment Nos. 00-JA-1116, 00-JA-1117, 00-JA-1118, 00-JA-1119 and 00-JA-1120 (Juvenile Cases).
- 262055 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$676.34 attorney fees for the defense of an indigent defendant, Kenneth Hudson, Father, re: the Hudson children, minors. Indictment Nos. 02-JA-1062, 02-JA-1063 and 02-JA-1065 (Juvenile Cases).
- 262056 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,230.50 attorney fees for the defense of an indigent defendant, N. McGue, a minor. Indictment No. 87-J-3991 (Juvenile Case).
- 262057 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,539.50 attorney fees for the defense of an indigent defendant, Brenda Davis, Mother, re: Y. Austin, a minor. Indictment No. 02-JA-1191 (Juvenile Case).
- 262058 STEVEN A. GREENBERG, Attorney, submitting an Order of Court for payment of \$30,440.35 attorney fees for the defense of an indigent defendant, A. Jackson, a minor. Indictment No. 96-JD-5456 (Juvenile Case).

**COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.**

- 262059 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Tommy Baker, Father, re: B. Baker, a minor. Indictment No. 03-JA-661 (Juvenile Case).



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- 262060 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, James Wilson, Father, re: J. Wilson, a minor. Indictment No. 96-JA-04059 (Juvenile Case).
- 262061 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,575.00 attorney fees for the defense of indigent defendants, the Holliman and Rollins children, minors. Indictment Nos. 02-JA-339, 02-JA-340, 02-JA-341 and 02-JA-342 (Juvenile Cases).
- 262062 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$1,042.11 attorney fees for the defense of an indigent defendant, Anthony Johnson, Father, re: A. Johnson, a minor. Indictment No. 01-JA-1034 (Juvenile Case).
- 262063 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,112.00 attorney fees for the defense of indigent defendants, Nathaniel Dunlap and Lonnie Flint, Sr., Fathers, re: the Dunlap and Flint children, minors. Indictment Nos. 02-JA-1679 and 02-JA-1680 (Juvenile Cases).
- 262064 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,635.00 attorney fees for the defense of indigent defendants, Maria and Raul Valadez, Parents, re: A. Valadez, a minor. Indictment No. 01-JD-3198 (Juvenile Case).
- 262066 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, Angelo Hernandez, Father, re: the Hurley children, minors. Indictment Nos. 01-JA-1134 and 01-JA-1135 (Juvenile Cases).
- 262068 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,765.00 attorney fees for the defense of an indigent defendant, Elbert Harris, Father, re: R. Killingsworth, a minor. Indictment No. 88-JA-4357 (Juvenile Case).
- 262072 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Milan Singleton, Father, re: M. Surney, a minor. Indictment No. 03-JA-445 (Juvenile Case).
- 262073 C. VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,199.80 attorney fees for the defense of an indigent defendant, Geneva Nelson Armwood, Mother, re: J. Armwood, a minor. Indictment No. 95-JA-07071 (Juvenile Case).
- 262074 C. VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,044.20 attorney fees for the defense of an indigent defendant, John Keippel, Father, re: J. Keippel, a minor. Indictment No. 02-JA-01525 (Juvenile Case).
- 262075 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$1,140.00 attorney fees for the defense of an indigent defendant, Dewayne Triggs, Father, re: the Vance children, minors. Indictment Nos. 95-JA-2348 and 95-JA-2349 (Juvenile Cases).
- 262076 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$668.44 attorney fees for the defense of an indigent defendant, Debra Latham, Mother, re: the Cole and Latham children, minors. Indictment Nos. 99-JA-2251, 99-JA-2252, 99-JA-2253 and 99-JA-2254 (Juvenile Cases).



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- 262077 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,123.00 attorney fees for the defense of an indigent defendant, Greg Demma, Father, re: the Demma and Messina children, minors. Indictment Nos. 02-JA-0377 and 02-JA-0378 (Juvenile Cases).
- 262078 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$189.00 attorney fees for the defense of an indigent defendant, Kenneth Shannon, Father, re: A. Shannon, a minor. Indictment No. 95-JA-03306 (Juvenile Case).
- 262081 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,430.50 attorney fees for the defense of an indigent defendant, Fallon Ervy, Mother, re: A. Ervy, a minor. Indictment No. 00-JA-00932 (Juvenile Case).
- 262082 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,844.50 attorney fees for the defense of an indigent defendant, Anthony Carter, Father, re: A. Carter, a minor. Indictment No. 01-JA-00254 (Juvenile Case).
- 262117 LOREN B. MIDDLETON, Attorney, submitting an Order of Court for payment of \$1,020.00 attorney fees for the defense of an indigent defendant, Michael Schulz, Father, re: T. Schulz, a minor. Indictment No. 00-JA-1996 (Juvenile Case).
- 262118 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$714.00 attorney fees for the defense of an indigent defendant, Richard Williams, Father, re: D. Tate, a minor. Indictment No. 95-JA-03854 (Juvenile Case).
- 262121 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$1,090.00 attorney fees for the defense of an indigent defendant, Franklin Boyd, Sr., Father, re: the Boyd children, minors. Indictment Nos. 02-JA-01463 and 02-JA-01464 (Juvenile Cases).
- 262125 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$1,060.00 attorney fees for the defense of an indigent defendant, Laura Garcia, Mother, re: the Aguilar children, minors. Indictment Nos. 03-JA-00288 and 03-JA-00289 (Juvenile Cases).
- 262128 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$195.00 attorney fees for the defense of an indigent defendant, Kenny Livingston, Father, re: B. Livingston, a minor. Indictment No. 02-JA-468 (Juvenile Case).
- 262129 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Theresa Sanders, Mother, re: D. Sanders, a minor. Indictment No. 01-JA-02186 (Juvenile Case).
- 262130 THOMAS J. MCGINNIS, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, John Howell, Father, re: S. Howell, a minor. Indictment No. 97-JA-01997 (Juvenile Case).
- 262131 THOMAS J. MCGINNIS, Attorney, submitting an Order of Court for payment of \$680.00 attorney fees for the defense of an indigent defendant, Felicia Rover, Mother, re: the Jackson children, minors. Indictment Nos. 98-JA-3009, 98-JA-3010, 98-JA-3011 and 98-JA-3012 (Juvenile Cases).

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- 262132 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,675.00 attorney fees for the defense of indigent defendants, the Owens and Ränge children, minors. Indictment Nos. 98-JA-0004 and 98-JA-1547 (Juvenile Cases).
- 262133 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of indigent defendants, the Clements and Wright children, minors. Indictment Nos. 02-JA-01642 and 02-JA-01643 (Juvenile Cases).
- 262134 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Davion Thomas, Father, re: J. Thomas, a minor. Indictment No. 03-JA-00124 (Juvenile Case).
- 262135 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$627.00 attorney fees for the defense of an indigent defendant, Albert Lee Holmes, Father, re: A. Holmes, a minor. Indictment No. 03-JA-621 (Juvenile Case).
- 262136 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$698.84 attorney fees for the defense of an indigent defendant, Cynthia Garrett, Mother, re: D. Garrett, a minor. Indictment Nos. 99-JD-7886, 00-JD-1072, 00-JD-1373, 00-JD-1672, 00-JD-1778 and 01-JD-1137 (Juvenile Cases).
- 262137 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,193.38 attorney fees for the defense of an indigent defendant, Doertha Davis, Mother, re: the Brown and McDaniel children, minors. Indictment Nos. 99-JA-02210 and 99-JA-02212 (Juvenile Cases).
- 262138 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,959.45 attorney fees for the defense of an indigent defendant, Robert L. Zajicek, Father, re: the Purches children, minors. Indictment Nos. 95-JA-05148 and 95-JA-05149 (Juvenile Cases).
- 262139 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$735.00 attorney fees for the defense of an indigent defendant, A. Bradley, a minor. Indictment No. 02-JA-01462 (Juvenile Case).
- 262149 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,005.00 attorney fees for the defense of an indigent defendant, S. Winters, a minor. Indictment No. 03-JA-00363 (Juvenile Case).
- 262150 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Keisha Sanders, Mother, re: P. Holmes, a minor. Indictment No. 99-JD-03750 (Juvenile Case).
- 262152 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of indigent defendants, the Garrett and Wolfe children, minors. Indictment Nos. 96-JA-4954, 96-JA-4955, 96-JA-4956 and 98-JA-4016 (Juvenile Cases).
- 262177 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$759.50 attorney fees for the defense of an indigent defendant, Elaine Beeman, Foster Mother, re: S. Garcia, a minor. Indictment No. 92-J-458 (Juvenile Case).

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- 262178 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,575.00 attorney fees for the defense of an indigent defendant, Irene Young, Mother, re: the Jackson children, minors. Indictment Nos. 01-JA-2027 and 01-JA-2028 (Juvenile Cases).
- 262179 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Joy Spivey, Mother, re: D. Spivey, a minor. Indictment No. 03-JA-083 (Juvenile Case).
- 262183 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,665.00 attorney fees for the defense of an indigent defendant, Desiree Lara, Mother, re: N. Lara, a minor. Indictment No. 03-JA-30 (Juvenile Case).
- 262184 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$664.24 attorney fees for the defense of an indigent defendant, Larnell Moore, Father, re: A. Moore, a minor. Indictment No. 02-JA-910 (Juvenile Case).
- 262187 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,682.50 attorney fees for the defense of an indigent defendant, Adina Ibarrondo, Mother, re: A. Arce, a minor. Indictment No. 02-JA-1919 (Juvenile Case).
- 262188 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, R. Washington, a minor. Indictment No. 03-JA-01393 (Juvenile Case).
- 262189 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,165.00 attorney fees for the defense of an indigent defendant, Donna Hitchcock, Mother, re: the Hitchcock, Holt, Smith and Washington children, minors. Indictment Nos. 00-JA-01915, 00-JA-01916, 00-JA-01917 and 00-JA-01918 (Juvenile Cases).
- 262191 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,376.34 attorney fees for the defense of an indigent defendant, Joseph McNamara, Father, re: K. McNamara, a minor. Indictment No. 01-JA-310 (Juvenile Case).
- 262192 DWIGHT L. BECK, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Michael Hawkins, Father, re: the Hawkins children, minors. Indictment Nos. 03-JA-00591 and 03-JA-01211 (Juvenile Cases).
- 262193 DWIGHT L. BECK, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Oron Harper, Father, re: the Harper children, minors. Indictment Nos. 03-JA-00821, 03-JA-00823 and 03-JA-00828 (Juvenile Cases).
- 262195 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, R. Kisean, a minor. Indictment No. 02-JA-01935 (Juvenile Case).
- 262196 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of an indigent defendant, James Hawkins, Sr., Father, re: J. Hawkins, a minor. Indictment No. 01-JA-01038 (Juvenile Case).

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- 262198 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Eric Mosley, Father, re: the Mosley children, minors. Indictment Nos. 01-JA-1461 and 01-JA-1462 (Juvenile Cases).
- 262200 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Monique Castille, Mother, re: the Castille child, a minor. Indictment No. 01-JA-2399 (Juvenile Case).
- 262201 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$195.00 attorney fees for the defense of an indigent defendant, Victor Crump, Father, re: the Cooper child, a minor. Indictment No. 01-JA-1464 (Juvenile Case).
- 262203 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Arturo Terrel, Father, re: the Terrel children, minors. Indictment Nos. 00-JA-46, 00-JA-47 and 00-JA-48 (Juvenile Cases).
- 262226 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,980.00 attorney fees for the defense of an indigent defendant, Joy Spivey, Mother, re: C. Spivey, a minor. Indictment No. 01-JA-769 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2003 TO PRESENT: \$2,467,258.64  
JUVENILE CASES TO BE APPROVED: \$93,536.95

**SPECIAL COURT CASE**

- 262101 HOOKS LAW OFFICES, P.C., William H. Hooks, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,485.72 attorney fees and expenses regarding Eddie Read v. Michael F. Sheahan, et al., Case No. 03-CH-11511, for the months of July through September 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT: \$1,992,397.66  
SPECIAL COURT CASE TO BE APPROVED: \$18,485.72

**SPECIAL COURT CRIMINAL CASE**

- 262100 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, submitting an Order of Court regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Edward J. Egan in the amount of \$15,243.75, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$14,062.50, and to pay the sum of \$72,794.64 for expenses incurred by the Office of the Special Prosecutor for the month of September 2003, said amounts totaling \$102,100.89. The Comptroller of Cook County therefore is ordered to issue payment to the Office of the Special Prosecutor in the amount of \$102,100.89 (310-263 Account).

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2003  
TO PRESENT: \$1,112,809.67  
SPECIAL COURT CRIMINAL CASE TO BE APPROVED: \$102,100.89

**SUPREME COURT CASES**

SUPREME COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT: \$5,512.85  
SUPREME COURT CASES TO BE APPROVED: \$.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

**SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 262033 RAY O'HERRON COMPANY OF OAKBROOK TERRACE, INC., Oakbrook Terrace, Illinois, submitting invoice totaling \$63,770.00, part payment for Contract No. 03-58-431, for ammunition for the Sheriff's Office (211-186 Account). Purchase Order No. 133088, approved by County Board May 20, 2003.
- 262039 DIGITAL SOLUTIONS, INC., Altoona, Pennsylvania, submitting invoice totaling \$146,467.75, part payment for Contract No. 02-41-1281, for an automated juvenile detention management system for the Juvenile Temporary Detention Center (770-579 Account). (See Comm. No. 260767). Purchase Order No. 128413, approved by County Board May 7, 2002.
- 262042 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$223,642.49, part payment for Contract No. 01-51-1135, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of September 2003 (211-445 Account). (See Comm. No. 261526). Purchase Order No. 125814, approved by County Board October 4, 2001.
- 262044 ROBINSON TEXTILES, INC., Gardena, California, submitting invoice totaling \$81,930.30, part payment for Contract No. 02-54-734, for uniforms for male and female prisoners for the Department of Corrections (239-320 Account). (See Comm. No. 260764). Purchase Order No. 127396, approved by County Board October 1, 2002.
- 262046 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$376,637.76, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of September 4-17, 2003 (239-223 Account). (See Comm. No. 261640). Purchase Order No. 132953, approved by County Board August 9, 2000 and December 4, 2001.
- 262071 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$28,018.25, part payment for Contract No. 00-43-700, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of September 2003 (239-289 Account). (See Comm. No. 261532). Purchase Order No. 134341, approved by County Board May 16, 2000 and July 1, 2003.



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- 262086 CHICAGO TRANSIT AUTHORITY, Chicago, Illinois, submitting invoice totaling \$90,375.00, part payment for Contract No. 03-41-693, for transit cards for Day Reporting Center participants for the Sheriff's Department of Community Supervision and Intervention (236-217 Account). (See Comm. No. 260364). Purchase Order No. 132751, approved by County Board April 15, 2003.
- 262112 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,198,672.70, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of November 2003 (499-470 Account). (See Comm. No. 261564). Approved by County Board November 21, 2002.
- 262113 OFFICE OF THE RECORDER OF DEEDS, submitting two (2) invoices totaling \$50,000.00, part payment for postage of Pitney Bowes mailing machines for the Recorder of Deeds Office (130-225 Account). (See Comm. No. 261495). Check to be made payable to Pitney Bowes Reserve Account.
- 262114 AGILENT TECHNOLOGIES, Wilmington, Delaware, submitting invoice totaling \$50,729.22, full payment for Contract No. 03-42-692, for analytical instrument maintenance service and support for the Medical Examiner's Office (259-442 Account). Purchase Order No. 134522, approved by County Board November 7, 2002.
- 262115 J.J. COLLINS SONS, INC., Chicago, Illinois, submitting invoice totaling \$192,038.00, part payment for Contract No. 03-84-04, for printing, processing and mailing of the 2002 (1st and 2nd) real estate tax collection cycle for the Treasurer's Office (060-240 Account). Purchase Order No. 129202, approved by County Board September 5, 2002.
- 262116 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$35,891.00, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Sheriff's Department of Community Supervision and Intervention, for the period of August 21 through October 1, 2003 (236-231 Account). (See Comm. No. 260499). Purchase Order No. 131105, approved by County Board August 9, 2000 and December 4, 2001.
- 262119 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$77,661.00, full payment for Contract No. 03-84-445, for computer hardware and software for the County Clerk's Office (717/110-579 Account). Purchase Order No. 134113, approved by County Board May 6, 2003.
- 262120 QUINTANA MULTI-LINGUAL SERVICES, INC., Chicago, Illinois, submitting three (3) invoices totaling \$28,451.15, part payment for Contract No. 03-53-547, for language interpreter services for the Circuit Court of Cook County, Judiciary (300-289 Account). Purchase Order No. 132771, approved by County Board May 6, 2003.
- 262122 ADT SECURITY SERVICES, INC., Oak Brook, Illinois, submitting invoice totaling \$43,820.00, full payment for Contract No. 03-41-794, for rental of twenty (20) EMS 2000 cellular radio frequency (electronic monitoring) units for the Sheriff's Department of Community Supervision and Intervention (837-582 Account). Purchase Order No. 135217, approved by County Board May 20, 2003.

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- 262123 RUPPRECHT & PATASHNICK COMPANY, INC., Albany, New York, submitting invoice totaling \$32,703.00, full payment for Contract No. 03-42-726, for one (1) chemiluminescent NOx pulse gas analyzer and one (1) fluorescence SO2 pulsed gas analyzer for the Department of Environmental Control (748-540 Account). Purchase Order No. 134560, approved by County Board May 6, 2003.
- 262124 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$73,767.39, final payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs for the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinic Services (312-260 Account). (See Comm. No. 260351). Purchase Order No. 122809, approved by County Board May 16, 2000 and February 21, 2002.
- 262126 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting two (2) invoices totaling \$175,734.71, part payment for Contract No. 02-43-1099, for an alternative treatment program for detainees housed in the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the months of August and September 2003 (236-289 Account). (See Comm. No. 260948). Purchase Order No. 131108, approved by County Board October 17, 2002.
- 262127 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting two (2) invoices totaling \$68,222.77, part payment for Contract No. 02-43-1100, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the months of August and September 2003 (236-289 Account). (See Comm. No. 260947). Purchase Order No. 131110, approved by County Board October 17, 2002.
- 262147 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Redlands, California, submitting invoice totaling \$78,851.66, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office (715/040-579 Account). (See Comm. No. 261340). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 262148 JOHN HOWARD ASSOCIATION, Chicago, Illinois, submitting invoice totaling \$35,040.00, part payment for Contract No. 03-41-856, for the development and implementation of security, safety and procedural systems at the Juvenile Temporary Detention Center (768-260 Account). Purchase Order No. 134689, approved by County Board April 15, 2003.
- 262180 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$50,030.28, part payment for Contract No. 02-41-1035, for technical consulting, management and staffing services for the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation, for the month of September 2003 (499-220 Account). (See Comm. No. 261835). Purchase Order No. 133448, approved by County Board April 9, 2002.



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- 262199 ERNST & YOUNG, LLP, Bank of America, Chicago, Illinois, submitting invoice totaling \$55,000.00, final payment for Contract No. 03-41-357, for professional auditing services for the Clerk of the Circuit Court Agency fund for the year ended November 30, 2002 for the Bureau of Finance (499-265 Account). (See Comm. No. 260216). Purchase Order No. 133481, approved by County Board November 7, 2002.
- 262202 DELOITTE & TOUCHE LLP, Chicago, Illinois, submitting invoice totaling \$125,000.00, part payment for Contract No. 03-41-278, for professional audit services to audit the County's annual financial statements included in the County's Comprehensive Annual Financial Report (CAFR) for the Bureau of Finance (499-265 Account). (See Comm. No. 260570). Purchase Order No. 132741, approved by County Board November 7, 2002.
- 262206 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$77,596.19, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of September 2003 (490-440 Account). (See Comm. No. 261520). Purchase Order No. 128858, approved by County Board August 1, 2002.
- 262209 MORE THAN MICROGRAPHICS, INC., Madison, Wisconsin, submitting invoice totaling \$27,500.00, part payment for Contract No. 02-85-611, for maintenance of Kodak micrographic equipment for the Clerk of the Circuit Court, for the period of September 20 through October 19, 2003 (529-441 Account). (See Comm. No. 261873). Purchase Order No. 131238, approved by County Board February 20, 2003.
- 262215 RISETIME, INC., Schaumburg, Illinois, submitting six (6) invoices totaling \$624,326.00, part payment for Contract No. 01-41-1178, to implement Phase II of the Office Automation Project for the Assessor's Office, for the months of July through September 2003 (715/040-579 Account). (See Comm. No. 257006). Purchase Order No. 117240, approved by County Board September 6, 2001.
- 262218 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$85,283.11, part payment for Contract No. 00-84-1015, for leasing of photocopiers for the Bureau of Administration, for the month of September 2003 (490-440 Account). (See Comm. No. 261521). Purchase Order No. 128856, approved by County Board November 2, 2000.
- 262219 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$53,000.00, part payment for Contract No. 01-41-491, for an on-line legal research system submitted by the Circuit Court of Cook County on behalf of various County Agencies, for the month of September 2003 (300-353 Account). (See Comm. No. 261566). Purchase Order No. 131207, approved by County Board December 5, 2000 and November 7, 2002.
- 262222 THE WOMEN'S TREATMENT CENTER, INC. (WTC), Oak Brook, Illinois, submitting invoice totaling \$56,125.05, part payment for Contract No. 02-41-370, for substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the month of September 2003 (212-298 Account). (See Comm. No. 261639). Purchase Order No. 128892, approved by County Board November 20, 2001 and October 1, 2002.

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- 262223 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$32,020.52, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of September 2003 (212-298 Account). (See Comm. No. 261638). Purchase Order No. 129549, approved by County Board November 20, 2001 and October 1, 2002.
- 262224 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$45,993.46, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of September 2003 (212-298 Account). (See Comm. No. 261636). Purchase Order No. 129548, approved by County Board November 20, 2001 and October 1, 2002.
- 262225 SENTINEL TECHNOLOGIES, INC., Downers Grove, Illinois, submitting invoice totaling \$300,765.79, part payment for Contract No. 01-41-926, for maintenance of computer hardware for the Department for Management of Information Systems, for the month of October 2003 (012-441 Account). (See Comm. No. 260820). Purchase Order No. 133224, approved by County Board March 8, 2001 and April 3, 2003.
- 262229 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$193,312.00, part payment for Contract No. 03-84-445, for computer hardware and software for the Board of Review (717/050-579 Account). Purchase Order No. 134769, approved by County Board May 6, 2003.
- 262230 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting two (2) invoices totaling \$47,480.00, part payment for Contract No. 03-84-445, for computer hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). Purchase Order No. 133905, approved by County Board May 6, 2003.

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 3**

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 262040 CHICAGO RADIATION ONCOLOGY CORPORATION, S.C., Glencoe, Illinois, submitting invoice totaling \$188,000.00, part payment for Contract No. 02-41-1227, for on-site radiation therapy services for Stroger Hospital of Cook County, for the month of September 2003 (897-278 Account). (See Comm. No. 261531). Purchase Order No. 133440, approved by County Board September 19, 2002.
- 262041 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting six (6) invoices totaling \$91,504.39, part payment for Contract No. 02-72-1271, for reference laboratory testing services for the Ambulatory and Community Health Network of Cook County, for the months of April and August 2003 (893-278 Account). (See Comm. No. 261846). Purchase Order No. 131733, approved by County Board March 18, 2003.

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- 262043 STERICYCLE, INC., Louisville, Kentucky, submitting twenty (20) invoices totaling \$102,748.99, part payment for Contract No. 02-72-1096 Rebid, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Stroger Hospital of Cook County, on various dates (897-215 Account). (See Comm. No. 261004). Purchase Order No. 131731, approved by County Board March 18, 2003.
- 262045 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.88, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of October 1-15, 2003 (240-272 Account). (See Comm. No. 261869). Purchase Order No. 133735, approved by County Board December 17, 2002.
- 262047 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$161,043.74, part payment for Contract No. 02-53-976, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Clinic, for the month of August 2003 (891-249 Account). (See Comm. No. 260912). Purchase Order No. 129779, approved by County Board September 5, 2002.
- 262050 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$190,209.80, part payment for Contract No. 95-43-627, for subagreement for surgical services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of April 2003 (891-272 Account). (See Comm. No. 238838). Purchase Order No. 103100, approved by County Board May 17, 1994, June 6, 1995 and June 22, 1999.
- 262051 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting two (2) invoices totaling \$354,423.46, part payment for Contract No. 02-43-1218, for subagreement for family medicine services (physician's salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the months of March and April 2003 (891-272 Account). (See Comm. No. 259142). Purchase Order No. 128178, approved by County Board May 17, 1994, May 21, 2002 and May 20, 2003.
- 262079 GENERAL ELECTRIC MEDICAL SYSTEMS, Chicago, Illinois, submitting invoice totaling \$161,760.00, part payment for Contract No. 03-45-639, for a Vivid 7 digital echocardiogram ultrasound system with probes and accessories for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 134504, approved by County Board April 3, 2003.
- 262080 SYSTEM SOLUTIONS, INC. Northbrook, Illinois, submitting two (2) invoices totaling \$38,700.00, part payment for Contract No. 03-84-445, for computer hardware and software for Cermak Health Services of Cook County. Bond Issue (11000 Account). Purchase Order No. 134162, approved by County Board May 6, 2003.
- 262085 PHILIPS MEDICAL SYSTEMS (formerly Agilent Technologies), Atlanta, Georgia, submitting invoice totaling \$105,389.16, full payment for Contract No. 01-42-837, for patient monitoring system upgrade for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 126952, approved by County Board January 24, 2002.

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- 262087 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$46,176.00, full payment for Contract No. 02-72-1316, for hypo/hyperthermia units for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 132178, approved by County Board April 15, 2003.
- 262182 CISCO SYSTEMS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$482,265.00, full payment for Contract No. 03-43-820, for maintenance of computer hardware and software for the Cook County Wide Area Network (WAN) and the Stroger Hospital of Cook County Local Area Network (LAN) for Stroger Hospital of Cook County (897-441 Account). Purchase Order No. 134294, approved by County Board June 17, 2003.
- 262185 MCKESSON MEDMANAGEMENT, Pittsburgh, Pennsylvania, submitting invoice totaling \$98,121.04, final payment for Contract No. 01-75-197 Rebid, for inpatient and outpatient pharmacy management services for Provident Hospital of Cook County, for a portion of the month of June 2003 (891-260 Account). (See Comm. No. 253179). Purchase Order No. 121177, approved by County Board February 21, 2001.

**VICE CHAIRMAN STEELE VOTED PRESENT ON THE ABOVE ITEM.**

- 262186 MCKESSON MEDMANAGEMENT, Pittsburgh, Pennsylvania, submitting invoice totaling \$27,113.83, part payment for Contract No. 01-75-197 Rebid, for inpatient and outpatient pharmacy management services for Provident Hospital of Cook County, for a portion of the month of June 2003 (891-260 Account). (See Comm. No. 261106). Purchase Order No. 129224, approved by County Board February 21, 2001, February 20, 2003 and May 20, 2003.

**VICE CHAIRMAN STEELE VOTED PRESENT ON THE ABOVE ITEM.**

- 262190 UNITED STATES SURGICAL CORPORATION, Atlanta, Georgia, submitting invoice totaling \$50,291.87, part payment for Contract No. 03-41-274, for surgical stapling devices for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 134678, approved by County Board November 19, 2002 and March 6, 2003.
- 262194 CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$25,680.00, part payment for Contract No. 03-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 260984). Purchase Order No. 131725, approved by County Board January 9, 2003.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 262197 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$52,404.16, part payment for Contract No. 01-43-450, for services (resident stipends) to be provided by the University of Illinois in accordance with the fellowship in Otolaryngology Program and Orthopaedic Surgery Cooperative Educational Master Agreement Program Addendum for Stroger Hospital of Cook County, for the month of July 2003 (897-272 Account). (See Comm. No. 261129). Purchase Order No. 131739, approved by County Board January 9, 2003.



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- 262207 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$55,723.50, part payment for Contract No. 02-72-464 Rebid, for reagents and supplies for vendor provided chemistry analyzers for HIV-1 testing for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 261528). Purchase Order No. 128991, approved by County Board June 18, 2002.
- 262208 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$70,697.46, part payment for Contract No. 01-73-930, for consumable supplies and reagents for vendor provided chemistry analyzers for Stroger Hospital of Cook County, for the months of June and July 2003 (897-365 Account). (See Comm. No. 260983). Purchase Order No. 129220, approved by County Board October 4, 2001.
- 262210 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$83,210.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of September 16-30, 2003 (897-368 Account). (See Comm. No. 261331). Purchase Order No. 129008, approved by County Board November 21, 2000.
- 262211 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$196,537.02, part payment for Contract No. 03-41-787, for neonatal and pediatric physician services for Provident Hospital of Cook County, for the months of June through August 2003 (891-272 Account). (See Comm. No. 261348). Purchase Order No. 134315, approved by County Board June 3, 2003.
- 262212 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$161,043.74, part payment for Contract No. 02-53-976, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Clinic, for the month of September 2003 (891-249 Account). (See Comm. No. 262047). Purchase Order No. 129779, approved by County Board September 5, 2002.
- 262213 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$83,511.93, part payment for Contract No. 95-43-628, for subagreement for general surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, on various dates (897-272 Account). (See Comm. No. 261525). Purchase Order No. 129206, approved by County Board October 18, 1994 and June 19, 2001.
- 262214 CHICAGO RELOCATION ALLIANCE, Chicago, Illinois, submitting invoice totaling \$120,047.00, part payment for Contract No. 02-53-733, for professional moving services for Stroger Hospital of Cook County, for the period of July 18 through August 11, 2003. Bond Issue (28000 Account). (See Comm. No. 258558). Purchase Order No. 124911, approved by County Board June 4, 2002.
- 262216 PHILIPS MEDICAL SYSTEMS (formerly Agilent Technologies), Atlanta, Georgia, submitting invoice totaling \$68,386.68, full payment for Contract No. 02-42-921, for maintenance and repair of the patient monitoring system for Provident Hospital of Cook County (891-442 Account). Purchase Order No. 128453, approved by County Board February 21, 2002.

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- 262217 QUADRAMED CORPORATION, San Francisco, California, submitting invoice totaling \$61,300.00, part payment for Contract No. 02-41-748, for a WinPFS productivity and benchmarking system for Stroger Hospital of Cook County (715/897-579 Account). (See Comm. No. 257708). Purchase Order No. 126907, approved by County Board March 21, 2002.
- 262220 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting invoice totaling \$48,744.25, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the month of February 2003 (891-272 Account). (See Comm. No. 260640). Purchase Order No. 133211, approved by County Board April 17, 2001.
- 262221 MORRISON MANAGEMENT SPECIALISTS, Atlanta, Georgia, submitting invoice totaling \$138,371.30, part payment for Contract No. 02-53-849, for food service program for Provident Hospital of Cook County, for the month of September 2003 (891-223 Account). (See Comm. No. 261968). Purchase Order No. 129364, approved by County Board September 5, 2002.
- 262227 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting three (3) invoices totaling \$89,563.37, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 261908). Purchase Order No. 129367, approved by County Board September 6, 2001.
- 262228 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$90,388.88, part payment for Contract No. 01-53-1046 Rebid, for parking management services for Stroger Hospital of Cook County, for the month of October 2003 (897-235 Account). (See Comm. No. 261836). Purchase Order No. 129383, approved by County Board November 6, 2001.

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 4**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 262104 MARIA ANGEL, in the course of her employment as a Certified Nurse for the Ambulatory and Community Health Network of Cook County sustained accidental injuries on June 24, 2002. The Petitioner slipped on a wet floor and fell, and as a result she injured her left knee (left lateral medial meniscus tear requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-6791 in the amount of \$20,000.00 and recommends its payment. (Finance Subcommittee September 3, 2003). Attorney: Philip E. Turcy, Law Firm of Goldberg, Weisman & Cairo, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 262105 WALTER SPARKMAN, in the course of his employment as a Deputy Sheriff sustained accidental injuries on February 21, 2002. The Petitioner attempted to break up a fight while serving a summons, and as a result he injured his right knee (tears of both medial and lateral menisci of the right knee as well as some patellar chondromalacia). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-42813 in the amount of \$20,787.29 and recommends its payment. (Finance Subcommittee October 8, 2003). Attorney: Henry C. Szesny, Law Firm of Presbrey & Szesny, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.**

### **SECTION 5**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 262108 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,465.92. Claim No. 97000789, Sheriff's Police Department.

Responsible Party: Fred One, Inc. (Owner), Everalld D. Jeffers (Driver), 3012 North Kimball Avenue, Chicago, Illinois 60618  
Damage to: Sheriff's Police Department vehicle  
Our Driver: William Evans, Unit #2319  
Date of Accident: September 4, 2003  
Location: 95th Street, east of Hilton Avenue, Oak Lawn, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-584.

- 262109 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,956.27. Claim No. 97000742, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Irene Rodriguez Martinez, 31 Jefferson Avenue, Elgin, Illinois 60120  
Damage to: Sheriff's Department of Community Supervision and Intervention vehicle  
Our Driver: James B. Hannigan, Unit #7340  
Date of Accident: June 19, 2003  
Location: Westbound Route 20 (Lake Street) at Red Oak Street, Bartlett, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.



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262110 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,409.90. Claim No. 97000776, Sheriff's Court Services Division.

Responsible Party: George Elam (Owner), Orlando C. Elam (Driver), 8739 South Indiana Avenue, Chicago, Illinois 60619  
Damage to: Sheriff's Court Services Division vehicle  
Our Driver: Larry E. Parker, Unit #6037  
Date of Accident: August 6, 2003  
Location: 95th Street and Cottage Grove Avenue, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-589.

262111 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$454.68. Claim No. 97000790, Juvenile Temporary Detention Center.

Responsible Party: Frank W. Thweatt, 15056 Maryland, South Holland, Illinois 60473  
Damage to: Juvenile Temporary Detention Center vehicle  
Our Driver: Ronald K. Reed, Plate #M90748  
Date of Accident: April 14, 2003  
Location: 159th Street near Wood Street, Harvey, Illinois (440-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$168,431.71
SUBROGATION RECOVERIES TO BE APPROVED:	\$7,286.77

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

262106 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$289.99. Claim No. 97004501, Oak Forest Hospital of Cook County.

Claimant: Ferdinand Espino, 15708 South Terrace Drive, Unit 3-S, Oak Forest, Illinois 60452  
Claimant's Vehicle: 2000 Toyota Celica  
Date of Accident: June 18, 2003  
Location: Parking Lot #7, Oak Forest Hospital of Cook County, 15900 South Cicero Avenue, Oak Forest, Illinois

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Groundskeeper was using weed wacker at parking lot #7 of Oak Forest Hospital of Cook County in Oak Forest. The trimmer threw out gravel damaging Claimant's left rear window (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 262107 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$99.00. Claim No. 97004433, County Clerk's Office, Election Division.

Claimant: Waterford Estates, 17400 South Kedzie Avenue, Hazel Crest, Illinois 60429  
Claimant's Property: Dolly (for folding chairs)  
Date of Accident: April 1, 2003  
Location: 17400 South Kedzie Avenue, Hazel Crest, Illinois

County Clerk's Office, Election Division, while occupying facility as a polling place at Waterford Estates in Hazel Crest, damaged chair dolly (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2003 TO PRESENT:	\$123,155.26
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$388.99

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

**SECTION 7**

Your Committee has considered the following communication from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendation of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare a check in the amount recommended in order that the payment may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 262102 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$45,000.00 for the release and settlement of suit regarding Mozetta Saffold v. Cook County Hospital, et al., Case No. 01-L-6299. We have settled this alleged medical negligence case for the sum of \$45,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 8, 2003. State's Attorney recommends payment of \$45,000.00, made payable to Mozetta Saffold and her attorney, John F. Klebba, P.C. Please forward the check to Sandra J. Weber, Assistant State's Attorney, for transmittal.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE PROPOSED SETTLEMENT. THE MOTION CARRIED.**

**SECTION 8**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

262151 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$27.53, for medical services rendered from January 5-6, 2002 to patient/arrestee, Phillip Irving. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$280.00, minus \$180.00 in unrelated charges, less discount of \$72.47 = \$27.53 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

262153 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,468.20, for medical services rendered from January 15-17, 2003 to patient/arrestee, Hollie Sago. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,058.00, minus \$3,302.00 in unrelated charges, less discount of \$287.80 = \$5,468.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

262154 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$40.00, for medical services rendered on July 26, 2001 to patient/arrestee, Charles Givens. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$50.00, less discount of \$10.00 = \$40.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

262155 SINAI COMMUNITY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$100.00, for medical services rendered from July 25-26, 2001 to patient/arrestee, Charles Givens. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$390.00, minus \$265.00 in unrelated charges, less discount of \$25.00 = \$100.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 262156 CHRIST HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$17,295.10, for medical services rendered from November 20-26, 2002 to patient/arrestee, Crispus Booker. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$24,513.75, minus \$7,218.65 in unrelated charges = \$17,295.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262157 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$31,029.85, for medical services rendered from November 16-20, 2002 to patient/arrestee, Terry Edwards. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$32,663.00, less discount of \$1,633.15 = \$31,029.85 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 262158 PALOS EMERGENCY MEDICAL SERVICE, Palos Hills, Illinois, submitting invoice totaling \$64.37, for medical services rendered on December 3, 2001 to patient/arrestee, Laurie McLemore. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$110.00, less discount of \$45.63 = \$64.37 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262159 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,121.35, for medical services rendered from November 1-2, 2001 to patient/arrestee, James Stewart. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,899.00, minus \$1,666.00 in unrelated charges, less discount of \$111.65 = \$2,121.35 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 262160 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$244.30, for medical services rendered on November 17, 2001 to patient/arrestee, Willie Wells. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$349.00, less discount of \$104.70 = \$244.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 262161 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$7,876.45, for medical services rendered from January 24-28, 2003 to patient/arrestee, Cedric Summer. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$17,986.00, minus \$9,695.00 in unrelated charges, less discount of \$414.55 = \$7,876.45 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 262162 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$3,428.00, for medical services rendered on March 23, 2002 to patient/arrestee, Anton Mimms. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,285.00, less discount of \$857.00 = \$3,428.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 262163 MOUNT SINAI FOUNDATION, Chicago, Illinois, submitting invoice totaling \$364.00, for medical services rendered on March 29, 2002 to patient/arrestee, Antwan Pittman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$455.00, less discount of \$91.00 = \$364.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 262164 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$908.20, for medical services rendered on February 12, 2003 to patient/arrestee, Leon Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,599.11, minus \$9,643.11 in unrelated charges, less discount of \$47.80 = \$908.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 262165 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$16,008.28, for medical services rendered from April 23-29, 2003 to patient/arrestee, Leonard Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$26,436.60, minus \$9,223.40 in unrelated charges, less discount of \$1,204.92 = \$16,008.28 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).



- 262166 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$2,671.89, for medical services rendered from April 27 through May 2, 2003 to patient/arrestee, Meshack Shepard. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$23,521.45, minus \$20,648.45 in unrelated charges, less discount of \$201.11 = \$2,671.89 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262167 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$160.00, for medical services rendered on July 10, 2001 to patient/arrestee, Joseph Robertson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$200.00, less discount of \$40.00 = \$160.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 262168 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$6,348.55, for medical services rendered from May 2-8, 2003 to patient/arrestee, Shawn Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$24,195.65, minus \$17,369.25 in unrelated charges, less discount of \$477.85 = \$6,348.55 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262169 EMERGENCY & AMBULATORY CARE CONSULTANTS, South Barrington, Illinois, submitting invoice totaling \$160.93, for medical services rendered on March 9, 2002 to patient/arrestee, David Jarrett. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$325.00, less discount of \$164.07 = \$160.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262170 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,000.80, for medical services rendered from March 22-23, 2001 to patient/arrestee, Gregory Price. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,374.00, minus \$3,110.00 in unrelated charges, less discount of \$263.20 = \$5,000.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 262171 MIDWEST CARDIAC CENTER, S.C., Elmhurst, Illinois, submitting invoice totaling \$190.95, for medical services rendered from March 22-23, 2001 to patient/arrestee, Gregory Price. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$500.00, minus \$240.00 in unrelated charges, less discount of \$69.05 = \$190.95 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262172 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$327.36, for medical services rendered on April 17, 2001 to patient/arrestee, Bernard Spencer. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$409.20, less discount of \$81.84 = \$327.36 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 262173 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$103.68, for medical services rendered from June 11-15, 2001 to patient/arrestee, Douglas Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$129.60, less discount of \$25.92 = \$103.68 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 262174 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$190.80, for medical services rendered on June 26, 2001 to patient/arrestee, Gregory Sykes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$200.00, less discount of \$9.20 = \$190.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 262175 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$178.56, for medical services rendered on July 15, 2001 to patient/arrestee, Elliott Warner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$223.20, less discount of \$44.64 = \$178.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**



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- 262176 SINAI COMMUNITY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$84.00, for medical services rendered on July 12, 2001 to patient/arrestee, Elliott Warner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$105.00, less discount of \$21.00 = \$84.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$1,936,119.16	\$189,257.56
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$714,288.12	\$82,560.86
DISCOUNT	\$271,282.12	\$6,303.55
AMOUNT PAYABLE	\$950,548.15	\$100,393.15

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

**SECTION 9**

Your Committee has considered the following communication received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 262103 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$52,455.37, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from October 22 through November 4, 2003.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**SECTION 10**

Your Committee has considered Communication 262146 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of July 1 through November 3, 2003.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.**

**SECTION 11**

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

Chairman Daley asked the Secretary to the Board to call upon the registered public speaker. The following person offered public testimony:

1. Jodi L. Douglas – Healthcare Services Account Manager, GE Medical Systems

Chairman Daley entered into the record a letter dated November 3, 2003 from the State's Attorney's Office, which is attached hereto and made a part hereof. (The referenced document is on file in the County Clerk's Office).

- 261792 BUREAU OF HEALTH SERVICES, by Ruth M. Rothstein, Chief, transmitting a Communication, dated September 8, 2003:

requesting authorization for the Purchasing Agent to enter into a contract with **ARAMARK MANAGEMENT SERVICES LIMITED PARTNERSHIP D/B/A ARAMARK SERVICE MASTER FACILITY SERVICES**, Downers Grove, Illinois, to provide clinical equipment maintenance and management services, and plant operations and maintenance information systems management services for Stroger Hospital of Cook County, the Department of Public Health, and the Ambulatory and Community Health Network of Cook County.

Reason: Request for Proposals (RFPs) were obtained and there were three respondents. ARAMARK Management Services Limited Partnership was the lowest respondent meeting all criteria of the RFP.

Estimated Fiscal Impact: \$20,564,616.00 (Year 1 - \$6,511,584.00; Year 2 - \$7,026,516.00; and Year 3 - \$7,026,516.00). [\$1,870,200.00 – (893-442 Account); \$85,500.00 – (895-289 Account); \$17,644,608.00 - (897-442 Account); and \$964,308.00 – (897-450 Account)]. Contract Period: October 1, 2003 through September 30, 2006. Requisition Nos. 38932634, 38953289, 38970728 and 38970729.

**\*Referred to the Finance Committee on October 7, 2003.**

**VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER SILVESTRI, MOVED THE APPROVAL OF COMMUNICATION NO. 261792. PRESIDENT STROGER CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:**

**ROLL CALL ON MOTION TO APPROVE ITEM 261792**

Yeas: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Collins, Goslin, Maldonado, Moreno, Murphy, Quigley, Sims, Suffredin and President Stroger (12)

Nays: Commissioners Gorman, Hansen and Peraica (3)

Present: Commissioners Claypool and Silvestri (2)

**THE MOTION CARRIED AND COMMUNICATION NUMBER 261792 WAS APPROVED.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 4, 2003

262018 RECORDER OF DEEDS, Eugene "Gene" Moore, transmitting a Communication:

requesting authorization for the Purchasing Agent to increase by \$1,993,600.00, Contract No. ~~03-43-821~~ 02-41-948 with ACS Government Records, Dallas, Texas, to allow for the complete integration of the 20/20 Perfect Vision Indexing application to interact with the Recorder of Deeds system, applications and operations.

Board approved amount 03-21-02:	\$2,897,600.00
Increase requested:	<u>1,993,600.00</u>
Adjusted amount:	<del>\$41891,200.00</del> \$4,891,200.00

Reason: ACS is the only company that has an indexing module that can interface with the existing system.

Estimated Fiscal Impact: \$1,993,600.00. (527-579 Account).

**\*Referred to the Finance Committee as amended on October 24, 2003.**

**VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER SIMS, MOVED THE APPROVAL OF COMMUNICATION NUMBER 262018. FOLLOWING DISCUSSION, THE MOTION WAS WITHDRAWN.**

**PRESIDENT STROGER, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NUMBER 262018. THE MOTION TO DEFER CARRIED.**

**SECTION 12**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT – NOVEMBER 4, 2003**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Arrow Road Construction Company	Section: 03-A8427-03-RS Church Street, Linder Avenue to Gross Point Road Estimate #5	\$ 79,691.63

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VENDOR	DESCRIPTION	AMOUNT
Callaghan Paving, Inc.	Section 98-W3910-04-FP Central Avenue, 115th Street to 147th Street Estimate #11	\$ 144,498.00
Callaghan Paving, Inc.	Section: 02-W5901-03-RS Cottage Grove Avenue, Steger Road to Lincoln Highway Estimate #7	288,469.83
Callaghan Paving, Inc.	Section: 98-W4502-02-FP Main Street, Central Park Avenue, Sauk Trail to 216th Street Estimate #6	4,500.00
E. A. Cox Company	Section: 98-W9424-02-RS California Avenue, 47th Street to Pershing Road Estimate #19 and final	2,915.00
E.A. Cox Company	Section: 02-W9629-02-RS Western Avenue, Madison Street to Addison Street Estimate #8	788,173.30
Gallagher Asphalt Corporation	Section: 02-W5515-04-RS Group 3-2003: State Street, Martin Luther King Drive Estimate #6	266,069.64
Hawk Enterprises, Inc.	Section: 95-B6022-03-TL 171 Street, 94th Avenue to 80th Avenue Estimate #6 and final	86,386.83
Home Towne Electric, Inc.	Section: 00-A5011-05-CH Lake-Cook Road, Hicks Road to Route 53 and Arlington Heights Road Estimate #8 and final	16,510.36
Home Towne Electric, Inc.	Section: 01-TSCMC-02-TL Traffic Signal Construction and Modernization 13 Locations Estimate #5	21,619.20

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<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
K-Five Construction Corporation	Section: 02-B5625-01-RS 151st Street, Oak Park Avenue to Central Avenue Estimate #5	\$ 30,326.40
Lorig Construction Company	Section: 02-B5936-05-BR Group 5-2003: Kedzie Avenue, 170th Street Estimate #8	211,940.50
Plote Construction, Inc.	Section: 02-W2221-03-RS Group 2-2003: Wolf Road, Brainard Road Estimate #4	6,887.50
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #26	1,233,974.55
Plote Construction, Inc.	Section: 00-06222-03-RS Eisenhower Expressway South Frontage Road Estimate #13 and final	30,288.11
Rossi Contractors	Section: 98-B1117-04-RS Devon Avenue, Busse Road to Elmhurst Road Estimate #8	144,521.66
Tri-Tech Electric, Inc.	Section: 99-W3715-03-TL Ridgeland Avenue, 115th Street to 103rd Street Estimate #9	109,247.00
Triggi Construction, Inc.	Section: 02-A5021-06-RP Lake-Cook Road, Waukegan Road to Winona Road Estimate #8	412,766.12
<b><u>TOWNSHIP ROADS FUND NO. 610-610</u></b>		
Arrow Road Construction Company	Section: 03-25146-90-RS Palatine Township (018T146) Estimate #3	8,973.00

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VENDOR	DESCRIPTION	AMOUNT
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Clark Dietz, Inc.	Section: 03-26344-06-FP Edens Expressway West Frontage Road (Part B), Central Avenue to Park Drive extended near Skokie Road Estimate #3	\$ 54,950.63
McDonough Associates, Inc.	Section: 98-A5019-03-EG Lake-Cook (Phase I), Tri-State Tollway to Waukegan Road Estimate #19 and final Estimate #6 and final (1st Supplemental)	29,729.17 13,548.69
McDonough Associates, Inc.	Section: 99-A7622-03-FP Techny Road (Part A), Shermer Road to West Fork North Branch of the Chicago River Estimate #3	42,364.59
HNTB Corporation	Section: 02-26347-01-EG Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #14	23,427.10
Village of Elk Grove	Section: 01-A6817-02-CH Landmeirer Road at Busse Road Reimbursement of Second Installment Remaining Balance Estimate #2 and final	18,813.40
Teng & Associates, Inc.	Section: 01-B7528-05-PV 123rd Street (Part B), Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad) Estimate #3	37,532.10
Primera Engineers, Ltd.	Section: 02-V6452-03-PV Part A Engineering Services (Old) Plum Grove Road, Algonquin Road to Meacham Road Invoice #6	74,682.54

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<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
Barricade Lites, Inc.	Section: 03-8SPAM-24-GM Sign Panel Assembly Maintenance - 2003 Estimate #9	\$ 15,212.37
A.C. Pavement Striping Company	Section: 03-8STIC-24-GM Striping Intersection and Crosswalk - 2003 Estimate #4	122,820.91
Preform Traffic Control System, Ltd.	Section: 03-8PVMK-26-GM Pavement Markings - 2003 Estimate #3	302,754.98
Plote Construction, Inc.	Section: 03-PATCH-20-GM Bituminous Patch Estimate #5	1,953.28
K-Five Construction Company	Section: 03-PATCH-20-GM Bituminous Patch Estimate #5	484.80
Gallagher Materials Corporation	Section: 03-PATCH-20-GM Bituminous Patch Estimate #5	490.18
Material Service Corporation	Section: 03-STONE-11-GM Crushed Limestone Estimate #3	2,041.15
Patrick Engineering	Section: 02-6GISA-01-ES GIS Phase I and II in connection with our agreement dated 1/11/02 Estimate #9	18,625.36

**TITLE FEES**

<b>WEST BARTLETT ROAD</b>	<b>SECTION: 00-B1003-05-RP</b>	
Chicago Title Insurance Company	Parcel 112, Order #008177235 Order #008177057-2	450.00 400.00
<b>EDENS EXPRESSWAY WEST FRONTAGE ROAD</b>	<b>SECTION: 03-26344-06-FP</b>	
Chicago Title Insurance Company	Order #'s 008177066, 008177067, 008177068, 009177069, 008177227 Order #08128870	2,250.00 450.00



JOURNAL OF PROCEEDINGS FOR NOVEMBER 4, 2003

VENDOR	DESCRIPTION	AMOUNT
<u>TEMPORARY EASEMENT</u>		
PLAINFIELD ROAD	SECTION: 94-B3719-04-FP	
Mr. Richard E. Cobb	TE 931.3	\$ 200.00
<u>LAND ACQUISITION</u>		
MAIN STREET	SECTION: 98-W4502-02-FP	
Mr. Gary Gaylord	TE 960.1	100.00
VOLLMER ROAD	SECTION: 98-B6625-03-RP	
Mr. Len Miller, President, Amlin Residential, Inc.		800.00
<u>APPRAISAL SERVICES</u>		
127TH STREET	SECTION: 97-B5013-01-PV	
Civiltech Engineering	OE 90001, 90008, 90029	1,800.00
119TH STREET	SECTION: 88-B7430-02-RP	
Ronald S. Lipman & Associates	Tr: 29-01-29-08, TE 29-03.1.2 TE 879.1, E1 and E2	8,195.00
127TH STREET	SECTION: 97-B5014-01-PV	
Real Property Appraisals	DE 90001, 90008, 90029 and 10-08	4,700.00

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON SECTIONS: 98-A5019-03-EG AND 99-A7622-03-FP REGARDING MCDONOUGH ASSOCIATES, INC.; AND SECTION: 98-B8336-02-FP REGARDING H.W. LOCHNER, INC.**

**VICE CHAIRMAN STEELE MOVED TO ADJOURN. SECONDED BY COMMISSIONER PERAICA, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

November 4, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

**CONTRACT NO. 03-85-471**

Continuous Court Sheet Forms for the Clerk of the Circuit Court, to:

Encore Paper & Supplies, Inc.

\$58,232.50

JOURNAL OF PROCEEDINGS FOR NOVEMBER 4, 2003

**CONTRACT NO. 03-54-848**

Maintenance for Nine (9) Trane Chillers at the Cook County Jail (Central Plant)  
for the Department of Facilities Management, to:

Hill Mechanical Services \$336,136.80

**CONTRACT NO. 03-54-849**

Plaster and Stucco Repair for Oak Forest Hospital of Cook County, to:

Pinto Construction Group, Inc. \$59,436.00

**CONTRACT NO. 03-53-801**

Maintenance of Metal and Stainless Steel Surfaces  
for Stroger Hospital of Cook County, to:

We Clean Maintenance & Supplies, Inc. \$27,480.00

**CONTRACT NO. 03-15-897H1**

Critical Care Supplies (electrodes and monitor kits, autoclave bags and tapes,  
laboratory and vacutainers) for the Bureau of Health Services, to:

Advanced Management Services Midwest, Inc.	\$ 2,190.00
Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	71,262.71
Dik Drug Company, Inc.	1,610.00
Ravenswood Medical Resources Corporation	<u>94,980.00</u>
Partial Award	\$170,042.71

**COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 03-15-897H1.**

**SECTION 2**

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 03-54-710 Rebid	Floor Care Products for Oak Forest Hospital of Cook County
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**COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 03-54-710 REBID.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

---

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

**RESOLUTIONS**

**03-R-409  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, from Valley Forge to Iraq, through war and peace, valiant Americans have answered the call to duty with honor and dignity; and

**WHEREAS**, the willingness of our citizens to give freely and unselfishly of themselves, even their lives, in defense of our democratic principles, gives this great Nation continued strength and vitality; and

**WHEREAS**, the sound of bugles playing taps will pierce the air at countless ceremonies around the country and at our bases overseas in tribute to those who gave their lives in order to safeguard human liberty; and

**WHEREAS**, Americans throughout this great nation set aside Veterans Day for special remembrance of the men and women who have served to protect our freedom; and

**WHEREAS**, on this special day, our hearts and thoughts also turn to those who were disabled while serving their country, and their sacrifices and hardships endure, and daily earn additional honor and compassion of a grateful nation.

**NOW, THEREFORE, BE IT RESOLVED**, that the President of the Cook County Board of Commissioners does hereby recognize November 11, 2003 as Veterans Day and ask that on this day of honor all citizens express their gratitude to our veterans; and

**BE IT FURTHER RESOLVED**, with a spirit of pride and gratitude, we honor all of our veterans and devote special attention to those veterans who are sick and disabled, and show them through our actions that we remember and honor them.

Approved and adopted this 4th day of November 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**03-R-410  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS,** Almighty God in His infinite wisdom has called John A. Bohne from our midst; and

**WHEREAS,** John A. Bohne was the beloved husband of Gayle Bohne for 35 years; and

**WHEREAS,** John A. Bohne was the devoted father of Lancelot A. (Lauren), Berkshire J. and Jonathan A. Bohne; and

**WHEREAS,** John A. Bohne was the loving grandfather of Logan and Kyle; and

**WHEREAS,** John A. Bohne was the dear brother of Carol Wilson, twin brother James A. and the late Jane Byars; and

**WHEREAS,** John A. Bohne was the beloved son of the late Arthur and Mary Bohne; and special friend of Natalie LaPorte; and

**WHEREAS,** John A. Bohne was the founder and C.E.O. of Imperial Crane Service, a member of SC and RA Board of Directors and active member of the Insurance Company and Risk Management Task Force, Prairie Bank board member, member of Butler International C.C., Midlothian C.C., Big Foot C.C. and Phoenix C.C.; and

**WHEREAS,** all who knew him will attest that John A. Bohne was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family; now therefore

**BE IT RESOLVED,** by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of John A. Bohne, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED,** that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of John A. Bohne, that his memory may be so honored and ever cherished.

Approved and adopted this 4th day of November 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**03-R-411  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, for over ninety years, Benton Community Settlement, formerly known as Benton House, has provided valuable social services and programs to the residents of Chicago's Bridgeport Community; and

**WHEREAS**, since its formation, the organization has remained true to the vision of its founding members, to engage issues that affect the quality of the neighborhood, promote individual development, and encourage positive community relations; and

**WHEREAS**, Benton Community Settlement will be honoring a special individual, Pauline Burns, on the occasion of her retirement from service; and

**WHEREAS**, Pauline Burns began her work with Benton House in 1994, and has served as a valued volunteer for the Golden Diner's Nutrition Site since that time; and

**WHEREAS**, Benton Community Settlement will host a reception on November 3, 2003 in honor of Pauline Burns, to thank her for her outstanding work over the years; now therefore

**BE IT RESOLVED**, by the Board of Commissioners of Cook County, that the Board does hereby congratulate Pauline Burns, and does hereby offer due recognition for her significant contributions to the success of Benton Community Settlement, and for her years of outstanding service as a valued employee of the City of Chicago; and



**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Pauline Burns as a symbol of appreciation from a grateful community for her fine work on behalf of all her neighbors in the Bridgeport community, and from all the citizens of Chicago whom she so capably served throughout her career as a public servant.

Approved and adopted this 4th day of November 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**03-R-412  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called M. Libby Guilfoyle from our midst; and

**WHEREAS**, M. Libby Guilfoyle (nee Heyne) was the beloved wife of the late Thomas E. Guilfoyle; and

**WHEREAS**, M. Libby Guilfoyle was the loving mother of Noreen (Vince) Chiaramonte, Thomas (Judith) Guilfoyle, Karen (Harold "Sonny") Zboril and Cathy (Edward) Spychalski; and

**WHEREAS**, M. Libby Guilfoyle was the fond sister of the late Myrtle Wacławek, Clara (the late Raymond) Mankowski and the late Harry Heyne; dear sister-in-law of the late Irene Butler, the late Henry Guilfoyle, the late Mame Kilroe, the late Bob Guilfoyle, the late Ceilia Green, the late Eleanor "Sis" Daley, the late Kate Oldham, the late Lloyd (Guilfoyle) and the late Rita Green; and

**WHEREAS**, M. Libby Guilfoyle was the dearest grandmother of 16; great-grandmother of 10; and

**WHEREAS**, M. Libby Guilfoyle was a lifelong resident of Bridgeport and parishioner of the former St. Bridget Church; and

**WHEREAS**, M. Libby Guilfoyle was a proud member of the Younger than Springtime Seniors Club; and

**WHEREAS**, all who knew her will attest that M. Libby Guilfoyle was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family; now therefore

**BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of M. Libby Guilfoyle, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of M. Libby Guilfoyle, that her memory may be so honored and ever cherished.

Approved and adopted this 4th day of November 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**03-R-413  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called Raymond E. Hughes from our midst; and

**WHEREAS**, Raymond E. Hughes was the dearly beloved husband of the late Laura Cronin Hughes; and

**WHEREAS**, Raymond E. Hughes was the devoted father of Patrick, Thomas (Kathleen), Raymond (Maureen) and Michael (Dawn); and

**WHEREAS**, Raymond E. Hughes was the loving grandfather of Brian, Mark, Courtney, Colin, Ryan, Meghan, Erin and the late Lauren; and

**WHEREAS**, Raymond E. Hughes was the cherished son of the late Thomas and the late Helen Hughes; and

**WHEREAS**, Raymond E. Hughes was the dear brother of the late William "Lefty" Hughes, and fond uncle of Kelly, Cathy and William; and

**WHEREAS**, Lieutenant Raymond E. Hughes protected the lives and safety of the citizens of Chicago as a 25 year member of the Chicago Fire Department; and

**WHEREAS**, Lieutenant Raymond E. Hughes was a proud member of the Gaelic Fire Brigade and life long member of the Hamburg Athletic Association; and

**WHEREAS**, all who knew him will attest that Raymond E. Hughes was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family; now therefore

**BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Raymond E. Hughes and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Raymond E. Hughes, that his memory may be so honored and ever cherished.

Approved and adopted this 4th day of November 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-414  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

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**WHEREAS**, on October 31, 2003, the Honorable John G. Woods, former Village President of Arlington Heights was called from our midst at the age of 81; and

**WHEREAS**, John G. Woods was born and raised in Shreveport, Louisiana and he completed his bachelor's degree at Centenary College of Louisiana; and

**WHEREAS**, John G. Woods served in the United States Navy during World War II, and he was aboard the USS Canberra on October 13, 1944 when it was torpedoed in the South Pacific and twenty-three crew members lost their lives; and

**WHEREAS**, after returning home from the war, John G. Woods completed law school at Georgetown University, and moved to Chicago in 1950 to work as an attorney for Universal Oil Products in Des Plaines, where he served many years as general counsel; and

**WHEREAS**, John G. Woods served two terms as Village President of Arlington Heights beginning in 1961, and he was also appointed to an interim term from 1972 to 1973; and

**WHEREAS**, John G. Woods' accomplishments during his presidency included doubling the size of the village, guiding the construction of the current Village Hall, and developing the public library, local schools and parks; and

**WHEREAS**, John G. Woods' visionary endeavors brought forth benefits beyond the village borders of Arlington Heights, by his efforts as a delegate to the Illinois Constitutional Convention in 1970, where he helped write the home rule provision of the constitution that gave local governments greater autonomy; and

**WHEREAS**, John G. Woods served as President of the Northwest Municipal Conference from 1966 to 1967, where his sharp business and leadership skills were put to good use; and

**WHEREAS**, John G. Woods' contributions were not limited to government, as he served on the boards of the Northwest Community Hospital, Paddock Publications, Inc. and the Arlington Heights United Way; now therefore

**BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby express its sorrow at the passing of the Honorable John G. Woods, and extends its deepest sympathies to his wife, Mary, his daughters and grandchildren and the rest of the family of this great man, who was a well-respected figure in municipal government and instrumental in the growth of the Village of Arlington Heights.

Approved and adopted this 4th day of November 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-415  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ANTHONY J. PERAICA AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS AND  
BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**WHEREAS**, the Village of Westchester, the Westchester Park District and the Westchester Chamber of Commerce hosts an annual running competition called "Veterun"; and this year's race festivities begin at 8:15 a.m. on Sunday, November 9, 2003 in Mayfair Park with a flag raising ceremony and memorial dedication; and

**WHEREAS**, over 1,000 runners and walkers participate in a 10K, 5K, 2 Mile Health Walk or Youth Run; and

**WHEREAS**, the 10K run is one of the premier races on the Chicago Area Runner Association circuit; and

**WHEREAS**, over 400 volunteers make the event a success by contributing their time and energy to the coordination of the race and awards will be given to over 144 participating in a variety of age groups; and

**WHEREAS**, all proceeds of the run are designated toward the construction of a Veteran's memorial at Mayfair Park in Westchester; and this year, the memorial will be adding a 10' high Granite monument honoring all those who have served our country.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners hereby congratulates the Village of Westchester, the Westchester Park District, the Westchester Chamber of Commerce, all of the race participants and volunteers, as well as the events' many sponsors on a successful event that honors those who served our great nation; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution shall be tendered to the Westchester Chamber of Commerce as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 4th day of November 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-416  
RESOLUTION**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,**

**JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,**

**CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,**

**JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,**

**PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND**

**LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS,** Reverend Henry O. Hardy has been a pastor at Cosmopolitan Community Church in Chicago since 1967; and

**WHEREAS,** Reverend Henry O. Hardy graduated from the University of Illinois School of Journalism and continued his thirst for the love of God and his knowledge by receiving a Bachelor's of Divinity from the University of Chicago; and

**WHEREAS,** Reverend Henry O. Hardy is known for taking his ministry to the streets and into the bristling heart of the urban community; and

**WHEREAS,** Reverend Henry O. Hardy is a sought after lecturer, public speaker and an accomplished performer; and

**WHEREAS,** Reverend Henry O. Hardy is the recipient of numerous awards and has many community and Board affiliations.

**NOW, THEREFORE, BE IT RESOLVED,** that the Cook County Board of Commissioners does hereby offer congratulations to Reverend Henry O. Hardy on his 36th Anniversary as Pastor of Cosmopolitan Community Church; and



**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Reverend Henry O. Hardy as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 4th day of November 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-417  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,**

**JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,**

**CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,**

**JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,**

**PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND**

**LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, James O'Rourke was educated at the University of Illinois at Chicago and John Marshall Law School; and

**WHEREAS**, James O'Rourke began his career with the Clerk of the Circuit Court's Office, he was assigned to the Law Division in 1973 and worked there until 1981; and

**WHEREAS**, James O'Rourke became an Assistant Cook County Public Defender in 1981 and practiced law in nearly every Criminal Court in Cook County as a Public Defender, including five years as a First Chair in the Criminal Division at 16th and California; and

**WHEREAS**, in 1986, James O'Rourke was appointed Supervisor in the Public Defender's Office; and

**WHEREAS**, in 1989, James O'Rourke was appointed Executive Director of the Cook County Judicial Advisory Council by then Cook County Board President George Dunne, he continued in this capacity throughout the tenure of former Cook County Board President Richard Phelan and was reappointed to this position by Cook County Board President John H. Stroger, Jr. in 1994; and

**WHEREAS**, beginning in 1989, James O'Rourke started working on a wide variety of issues affecting Cook County's judicial system. Challenges such as jail crowding, the Juvenile Temporary Detention Center crowding, unfunded mandates, and coordination of the largest court system in American were successfully addressed during his tenure; and

**WHEREAS**, James O'Rourke obtained, on behalf of Cook County, over \$100 million in grants and earmarked appropriations to provide needed revenue and equitable funding for Cook County's judicial system; and

**WHEREAS**, James O'Rourke created PROJECT BADGE with federal funds to provide a countywide crime prevention program for Cook County. PROJECT BADGE operates in 35 suburbs in Cook County and has helped over one hundred thousand at risk youth lead crime free productive lives; and

**WHEREAS**, James O'Rourke has worked with Judicial Advisory Council Chairman, William R. Quinlan, to provide advice and implement progressive policies which have helped to improve nearly all aspects of Cook County's judicial system.

**NOW, THEREFORE, BE IT RESOLVED**, that I, John H. Stroger, Jr., along with the Cook County Board of Commissioners, do hereby congratulate James O'Rourke for his many years of exemplary service and send "best wishes" for good health, happiness and continued success in all of his future endeavors.

Approved and adopted this 4th day of November 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

#### **PUBLIC TESTIMONY**

Pursuant to Rule 4-30, Maurice Perkins, President, Inner City Youth Foundation, addressed the President and Members of the Cook County Board of Commissioners. Mr. Perkins spoke regarding the role of the community and the overcrowding of Cook County Jail.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

**ADJOURNMENT**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, November 18, 2003, in accordance with County Board Resolution 03-R-12.

The motion prevailed and the meeting stood adjourned.

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County Clerk

